

NATURGY ENERGY GROUP, S.A.

NATURGY ENERGY GROUP, S.A. (Naturgy), in accordance with the provisions of Article 17 of Regulation (EU) 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse, and Article 226 of Law 6/2023 of 17 March 2023 on Securities Markets and Investment Services, communicates the following

INSIDE INFORMATION

The Board of Trustees of the Caixa d'Estalvis i Pensions de Barcelona Banking Foundation has announced that it has appointed Mr. Francisco Reynés Massanet as a director of Criteria Caixa SAU.

As a result, Mr. Reynés has convened the Board of Directors of Naturgy at the end of today to report on the matter and request its authorization to accept said appointment.

Madrid, 29 April 2025