



## **NATURGY ENERGY GROUP, S.A.**

NATURGY ENERGY GROUP, S.A. in compliance with the provisions of article 227 of the Securities Market Act, approved by Royal Legislative Decree 4/2015, of 23 October, hereby notifies the National Securities Market Commission of the following

### **DISCLOSURE OF OTHER RELEVANT INFORMATION**

As a complement to the Price-Sensitive Information number 286481 of last February 5 in which it was informed that next March 17<sup>th</sup> the Annual General Shareholders Meeting will be held, it is communicated that this one will take place in Madrid, Centro de Convenciones Norte de IFEMA, Avda. Partenón nº 5, at 12:00 in first call.

In the event that the AGM cannot be held on first call, due to the lack of the quorum required by law and the Articles of Association, it will be held on second call on the following Wednesday, March 18<sup>th</sup>, at the same place and time, the cards issued for the first call being valid for the second call.

The formal call and other details of the call will be made public shortly.

**Madrid, February 7th 2020**