

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

COMPLEMENTARY NOTICE TO THE CALL OF THE GENERAL MEETING OF SHAREHOLDERS OF NATURGY ENERGY GROUP S.A.

Madrid, 19th may 2020

With regard to the Naturgy Ordinary General Shareholders' Meeting, which is scheduled to be held on first call on May 26th at 9:00 a.m. at the Company's headquarters and due to the foreseeable extension of the state of alarm declared by Royal Decree 463/2020 of March 14th, to the health measures imposed by the Government to combat COVID 19, and to the restrictions on free movement and meeting that are expected to continue at the time of the meeting, the shareholders and their representatives are informed that, pursuant to Article 41. c) of Royal Decree Law 8/2020 of 17 March, the Board of Directors has agreed that the General Meeting will be held exclusively by electronic means, without the physical attendance of shareholders and representatives.

Shareholders are reminded that they may exercise their rights of attendance, proxy, information and vote at the General Meeting through the different means



of distance communication described in the notice of call, which are summarised below

1.- In advance of the General Meeting: voting remotely by e-mail, post or through the electronic voting platform set up for this purpose, to which they may also delegate their representation or exercise their right to information through the electronic forum.

Access to the platforms can be made through the company's website www.naturgy.com

2.-Simultaneously with the holding of the General Meeting: through devices with Internet access, accessing the section on the General Meeting on the Company's website www.naturgy.com. from 1 hour before the time indicated for the start of the Meeting, and also sending the interventions or questions that they wish to ask in the act of registration and until the time when the time for interventions closes, which will be indicated during the Meeting. Also, shareholders who attend the General Meeting electronically may vote, in accordance with the corresponding voting form, during the General Meeting of Shareholders, at the time indicated by the President of the General Meeting.

For all purposes, the telematic attendance of the shareholder will be equivalent to the face-to-face attendance of the General Shareholders' Meeting.

The Meeting will be broadcast live via streaming on the Company's corporate website (www.naturgy.com)

Manuel García Cobaleda

