

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

Naturgy informs that in light of the recent news appeared in the media regarding the possible effects that the ongoing partial takeover bid could have on Naturgy, the Company wants to address all its shareholders and reiterate:

1. Naturgy's Board of Directors unanimously approved in July of this year the current Strategic Plan for the next 5 years, including a dividend policy which is compatible with the Company's investment and growth ambition, as well as with the financial prudence to maintain a BBB rating level.
2. Any change in the principles of said Strategic Plan requires a reinforced majority of the Board of Directors.
3. The ongoing takeover bid is partial, and is not intended to delist the Company from the Spanish stock exchanges.
4. The Board of Directors has not considered in any moment reviewing the Strategic Plan's principles recently approved.

Madrid, 30 September 2021