



Direction of Investor Relations

In compliance with Article 17 of Regulation (EU) 596/2014 of the European Parliament and of the Council of April 16th 2014 on market abuse (Regulation on Market Abuse) and Article 228 of the restated text of the Securities Market Act, approved by Legislative Royal Decree 4/2015, of October 23rd, Enagás, S.A. ("Enagás" or the "Company") hereby discloses the following relevant information relating to Mr. Bartolomé Lora Toro's appointment as individual of Sociedad Estatal de Participaciones Industriales (SEPI) on the Board of Directors

RELEVANT FACT

On 29 September 2017, as legal person Director of Enagás, S.A., Sociedad Estatal de Participaciones Industriales (SEPI) has appointed Mr. Bartolomé Lora Toro, Vice Chairman at SEPI, as the natural person representative to discharge the functions thereof succeeding Mr. Federico Ferrer Delso. SEPI is a Proprietary Director of Enagás, S.A.

At its meeting on 16 October, and following a report from the Appointments, Remuneration and Corporate Responsibility Committee, the Board of Directors of Enagás, S.A. acknowledged and approved this appointment.

Mr. Bartolomé Lora Toro has been also appointed to be the SEPI's physic representative in the Auditory and Control Commission.

Mr. Bartolomé Lora Toro holds a diploma from the CUNEF in Economics and Business Administration, specialised in Finance, and an Executive MBA from the Instituto de Empresa. He began his professional career at Bankinter and then, after holding posts in the finance area at Enfersa and Ferrovial, joined the Spanish Industrial Institute (Instituto Nacional de Industria) in 1990. He was appointed Planning Director in 2000 and Director of Investees in 2002, becoming a member of the SEPI Management Committee. He has extensive experience in privatisation processes, industrial reconversion and business management in the sectors where SEPI has activities. He has been a member of the Boards of Directors of NAVANTIA, ALESTIS, ITP and RAGSA.

Madrid, October 16th, 2017

Direction of Investor Relations

Tel: +34 917 099 330

www.enagas.es

investors@enagas.es