



Direction of Investor Relations

Relevant Fact

The Board of Directors of Enagas, S.A., in its meeting today, has acknowledged the resignation of Mr. Sultan Ahmed Kamis Al Burtamani as Board member. Mr. Al Burtamani had the status of dominical member proposed by Oman Oil Holdings España SL. His resignation is due to the fact that Oman Oil Holdings España SL has sold its entire stake in the share capital of Enagas SA.

The Secretary of the Board
Enagas S.A.
Madrid, 22th of June 2015

Investor Relations Direction

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