

## **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**

#### **STATEMENT ON THE HOLDING OF THE GENERAL MEETING OF SHAREHOLDERS OF NATURGY ENERGY GROUP S.A.**

Naturgy Energy Group, S.A. announces that it plans to maintain its General Shareholders' Meeting scheduled for March 17th 2020 at 12:00, at the Centro de Convenciones Norte de IFEMA, Avda Partenón nº 5, Madrid, under the terms set forth in the notice published on February 16th.

However, in accordance with the recommendations of the competent authorities and in line with the measures being implemented to prevent the advance of the COVID-19 virus, we recommend that our shareholders attend the General Meeting remotely, by audiovisual means, through the Company's website <https://www.naturgy.com>, avoiding personal attendance.

Naturgy will guarantee its shareholders the exercise of their voting rights through distance voting mechanisms already contained in the notice of call, which may be carried out as follows:

- a) The proxy and remote voting card may be obtained by downloading it from the Company's website, <https://www.naturgy.com/inicio> (Junta General Ordinaria 2020) or by requesting it from the IBERCLEAR participating entity where the shares are deposited.



- b) Once the card has been completed and signed, and until 11:30 a.m. on 17 March 2020, the shareholder may send it to the Company by any of the following means:
  - a. electronically in pdf format or just making a photograph and sending it to the following address: [accionista@naturgy.com](mailto:accionista@naturgy.com)
  - b. by hand delivery to the company's offices at Avenida de San Luis, 77 in Madrid, or in Plaza del Gas s/n in Barcelona, or
  - c. by post to the following address: Avenida de San Luis, 77, 28033 Madrid, to the attention of Isabel González Alfaro

Non-attendance in person at the General Meeting will in no way diminish the rights that correspond to shareholders under the law.

With regard to the shareholders who finally attend the General Meeting in person, the Company, following the recommendations of the competent authorities will adopt the necessary preventive measures which may affect the location and access to different rooms of these shareholders, so please understand the inconvenience this may cause.

Madrid, March 11, 2020  
Manuel García Cobaleda  
Secretary of the Board of Directors