

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

OTHER RELEVANT INFORMATION

The Company's Ordinary General Shareholders' Meeting held at first call on 24 March 2026 approved the proposals submitted by the Board of Directors that were included in the Meeting's Agenda:

1. To approve the Annual Accounts and Management Report of Naturgy Energy Group S.A., corresponding to the year ended December 31, 2025.
2. To approve the Annual Accounts and Management Report of the Consolidated Group of Naturgy Energy Group S.A., corresponding to the year ended December 31, 2025.
3. To approve the consolidated non-financial information statement included in the consolidated management report of Naturgy Energy Group, S.A.
4. To approve the proposal for the application of the result corresponding to the fiscal year ended December 31, 2025.
5. To approve the management activities of the Board of Directors during the financial year 2025.



6. To approve the 2025 Annual Report on the remuneration of the Company's Directors.
7. 1 Re-elect Mr. Ramón Adell Ramón
- 7.2 Re-elect Mr. Jaime Siles Fernández Palacios
- 7.3 Re-electing Mr. Francisco Reynés Massanet
- 7.4 To appoint Mr. Lars C. Bespolka
8. To authorise the reduction of the deadline for the call of Extraordinary General Meetings, in accordance with the provisions of Article 515 of the Corporate Enterprises Act.
9. To report on the modification of the Regulations on the organisation and operation of the Board of Directors of NATURGY ENERGY GROUP, S.A. and its Committees
10. To delegate the necessary powers to complete, develop, execute, interpret, correct and formalise the resolutions adopted by the Ordinary General Shareholders' Meeting.

The full text of the resolutions adopted is available in the document of proposed resolutions submitted to the General Shareholders' Meeting.

The Chairman at the Shareholders' Meeting has informed that the payment of the final dividend of 0.57 euros per share will be made as of March 31, 2026

Madrid, March 24, 2026