

For the purposes set out in Article 17 of Regulation (EU) No 596/2014 on market abuse and in Article 227 of Law 6/2023, of March 17, on Securities Markets and Investment Services and related provisions, Enagás, S.A ("Enagás" or the "Company") hereby informs you of the following:

Communication of Other Relevant Information

The Board of Directors of Enagás, S.A. has resolved to appoint Mr Francisco Caamaño Domínguez as Proprietary Director by co-option, replacing Mr Santiago Ferrer Costa

Madrid, 29 July 2026. At its meeting held today, the Board of Directors of Enagás, S.A. resolved to appoint, by the co-option procedure and upon the proposal of the shareholder Sociedad Estatal de Participaciones Industriales (SEPI), Mr Francisco Caamaño Domínguez as a Proprietary Director (Consejero Dominical) of the Company, replacing Mr Santiago Ferrer Costa, who tendered his resignation from the position for professional reasons.

Furthermore, the Board resolved to appoint Mr Caamaño as a member of the Sustainability and Appointments Committee.

The professional profile of the newly appointed Director is attached as an annex.

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Francisco Caamaño Domínguez

Mr Francisco Caamaño Domínguez holds a Law Degree and a PhD in Law from the University of Santiago de Compostela. He served as Professor of Constitutional Law at the Universities of Valencia and A Coruña, where he pursued his academic career until 2026. He also served as Legal Counsel to the Spanish Constitutional Court.

He currently practises as a lawyer specialising in public law, corporate law, competition law, transparency, data protection and regulatory compliance. He is Academic Counsel at CCS Abogados Corporativos, founding partner of Marcafranca, a firm specialising in compliance management systems and internal reporting channels, and a member of the Advisory Board of ASCOM (Spanish Compliance Association).

Mr Caamaño has held a number of senior public offices throughout his distinguished institutional career, including Secretary of State for Relations with Parliament, Secretary of State for Constitutional and Parliamentary Affairs, Minister of Justice, and Chair of the Justice and Home Affairs Council of the European Union during the Spanish Presidency of the Council of the European Union. He also served as a Member of the Spanish Congress of Deputies and of the Parliament of Galicia.

He is the author and editor of numerous academic publications on constitutional law, institutional organisation, corporate governance and compliance. Among other distinctions, he has been awarded the Grand Cross of the Royal and Distinguished Spanish Order of Charles III and the Grand Cross of the Order of Saint Raymond of Peñafort.