

NATURGY ENERGY GROUP, S.A.

NATURGY ENERGY GROUP, S.A. (Naturgy), in accordance with the provisions of Article 17 of Regulation (EU) 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse, and Article 226 of Law 6/2023 of 17 March 2023 on Securities Markets and Investment Services, communicates the following

INSIDE INFORMATION

The Board of Trustees of the Caixa d'Estalvis i Pensions de Barcelona Banking Foundation has announced that it has appointed Mr. Francisco Reynés Massanet as a director of Criteria Caixa SAU and its intention to propose its appointment as executive vicechairman.

As a result, Mr. Reynés has convened the Board of Directors of Naturgy to report on this matter and request its authorisation to accept said appointment exclusively as a member of the Board of Criteria Caixa SAU and its Committees. The Board has agreed to grant such authorisation after meeting its Appointments and Remuneration Committee and issuing a favourable opinion. In accordance with the provisions of the Directors' Remuneration Policy, this is subject to ratification by the next General Shareholders' Meeting

During the meeting, the director Mr. Enrique Alcántara García-Irazoqui has presented his resignation from the position of director of Naturgy. The Board has taken account of this and has agreed that the Director Ms. Isabel Gabarró Miquel will replace Mr. Alcántara as a member of the Appointments and Remuneration Committee. The Board thanked Mr. Alcántara for his dedication as the company's most senior director.

Madrid, 29 April 2025