



Direction of Investor Relations

**ENAGAS WILL PAY A GROSS INTERIM DIVIDEND PER SHARE OF
0.26 EUROS CORRESPONDING TO YEAR 2008**

Enagas' Board of Directors approved on its meeting of December 22nd, the distribution of a gross interim dividend worth 0.26 euros per share, corresponding to the year 2008. This represents an increase of 8.3% over the interim dividend paid in the previous year.

This dividend shall be made payable on January 12th 2009 through the share's depositary entities. Since Enagas' shares are represented by book entry securities, the payment will be done in accordance with the Spanish Shares' Compensation and Liquidation Service rules (Iberclear S.A), with BNP Paribas Securities Services operating as the transaction payment entity.

The total dividend will be approved by the forthcoming General Shareholders' Meeting that will take place in the first six months of 2009.

Madrid, 23rd December 2008

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