



Direction of Investor Relations

## **Changes in the Board of Directors and Board Committees**

Mr. Enrique Locutura Rupérez has resigned his position as member of the Board of Directors of Enagas, S.A.

To fill his post, Gas Natural SDG has proposed that Member of the Board Mr. Rafael Villaseca Marco, currently an independent Director and recently appointed Managing Director of Gas Natural, now become a Director representing core shareholders on proposal from Gas Natural SDG.

With prior report from the Appointments and Remunerations Committee, at its session held on February 17, 2005, the Board of Directors of the Company resolved that Mr. Rafael Villaseca Marco will now become a Director representing core shareholders, proposed by core shareholder Gas Natural SDG.

Moreover, Mr. Rafael Villaseca Marco has resigned from the Appointments and Remunerations Committee of Enagas. He is replaced in his post by Mr. Ramón Pérez Simarro, who in turn has resigned from the Audit and Compliance Committee, of which he was a member.

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