

Appointments to the Board of Directors' Committees

In its meeting of today, the Board of Directors of Enagás approved the appointment of Bilbao Bizkaia Kutxa, represented by Xabier de Irala Estévez, Controlling Director, as a new member of the Appointments and Remunerations Committee.

Madrid, 25 May 2009

Secretary of the Board of Directors Enagás S.A