



Changes in the Board Members

Following the sale of 5% stake in Enagas, BANCAJA has resigned as Director in the course of the meeting held by the Board of Directors on February 21, 2011. BANCAJA had the status of Shareholder Representative Director and was represented by D. José Luis Olivas Martínez as an individual.

The resignation brings the cessation of BANCAJA as Vice President of the Board and Member of the Audit and Compliance Committee. Also BANCAJA has expressed to the Board of Directors its withdrawal for reelection, initially proposed at the next Annual General Meeting of Shareholders.

The Secretary of the Board

Madrid, 22nd of February, 2011
www.enagas.es