



Investor Relations Direction

## CHANGES IN THE BOARD OF DIRECTORS

On proposal from the Appointments and Remunerations Committee, on 17<sup>th</sup> June the Board of Directors appointed Mr. Ramón Pérez Simarro as a Director of Enagás by cooption.

Mr. Pérez Simarro was appointed as an independent Director, filling the position left vacant by Mr. Juan Badosa. He will also serve as a member of the Enagás Audit and Compliance Committee.

Madrid, 21<sup>st</sup> June 2004

**General Direction of Strategy and Regulation**  
**Investor Relations**

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