



## **FINAL DIVIDEND PAYMENT**

It is hereby announced that the Ordinary General Meeting of Company Shareholders, held on 25 April 2003, agreed to the distribution of a dividend on account of the Fiscal 2002 profit for the following amount:

**Gross amount per share: € 0.14053**

**Tax: € 0.02108**

**Net amount per share: € 0.11945**

The dividend is the final payment of that already paid out to shareholders in January 2003, also on account of the Fiscal 2002 profit.

The payment will be made on 3 July 2003.

As the shares are book-entry securities, the dividend will be paid out through the member institutions of Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (the Spanish securities depository, settlement and clearance system management company), in accordance with the established procedures. The paying entity will be Santander Central Hispano Investment S.A., through SEPI (the Spanish state industrial holding company), with institutional code 0049.

Madrid, 24 June 2003

Secretary of the Board of Directors  
Enagás S.A.