



Direction of Investor Relations

## **FINAL DIVIDEND PAYMENT**

The Enagas' General Shareholders' Meeting, celebrated on April 30th last, accorded the distribution of a gross final dividend corresponding to the 2003 fiscal year results for the following amount:

**Gross amount per share: 0.17744 €**

This final dividend is complementary to the one paid in January 2004, also corresponding to the 2003 results.

The payment shall be effective on July 7th.

Since Enagas' shares are represented by book entry securities, the payment will be done in accordance with the Spanish Shares' Compensation and Liquidation Service rules (Iberclear S.A), with Santander Central Hispano Investment, S.A operating as the transaction payment entity.

Madrid, June 24, 2004

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