



Direction of Investor Relations

FINAL DIVIDEND PAYMENT

The Enagas' General Shareholders' Meeting, celebrated on April 25th last, accorded the distribution of a gross final dividend corresponding to the 2007 fiscal year results for the following amount:

Gross amount per share: 0.358874 €

This final dividend is complementary to the one paid in January 2008 of 0.24 € per share, also corresponding to the 2007 results.

The payment shall be effective on July 3th.

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 Banco Santander, S.A. operating as the transaction payment entity.

Madrid, June 27, 2008

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