



Direction of Investor Relations

## **FINAL DIVIDEND PAYMENT**

The Enagas' General Shareholders' Meeting, celebrated on March 27th last, accorded the distribution of a gross final dividend corresponding to the 2008 fiscal year results for the following amount:

**Gross amount per share: 0.390641 €**

This final dividend is complementary to the one paid in January 2009 of 0.26 € per share, also corresponding to the 2008 results.

The payment shall be effective on July 2nd.

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, operating as the transaction payment entity.

Madrid, June 22, 2009

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