



Pursuant to article 17 of Regulation (EU) No. 596/2014 on market abuse and Article 228 of the Consolidated Text of the Securities Market Act approved by Legislative Royal Decree 19/2018 of 23 November and concordant provisions thereof, Enagás, S.A ("Enagás" or the "Company") hereby informs of the following:

## **Relevant Fact**

Madrid, 24 of April 2019.

Pursuant to the resolutions adopted at the General Shareholders' Meeting on 29 March 2019 under points 7 and 8 of the agenda, the Board of Directors has agreed on 23 April 2019 to carry out a Temporary Program for the buy-back of treasury shares in accordance with the provisions of article 5 of Regulation (EU) 596/2014.

The exclusive purpose of the Temporary Program is to comply with the obligation to deliver shares to the executive Directors and to the members of the management team of Enagás, S.A. and its group corresponding to the Long Term Incentive Plan and the Remuneration Policy 2019-2021 approved by the General Shareholders' Meeting.

The Company will be able to acquire up to a maximum of 405,084 shares, with a maximum monetary amount of 11 million euros assigned to the Program.

The duration of the program will run until December 31, 2019 with the shares being purchased in accordance with the conditions established in article 3 of the Delegated Regulation (EU) 2016/1052 and subject to the terms authorized at the General Shareholders' Meeting on March 29, 2019

The management of the Temporary Program will be entrusted to a prestigious financial institution, which will purchase the shares on behalf of the company independent and free of influence from the company.

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