



RELEVANT FACT

Appointments to the Board of Directors' Committees

In its meeting today, the Board of Directors of Enagás approved the appointment of Carlos Egea Krauel, Controlling Director, as a new member of the Audit and Compliance Committee.

Additionally, the Board of Directors approved the appointments of Teresa García-Milá Lloveras, Independent, and Caja de Ahorros del Mediterráneo (CAM) represented by Vicente Sala Belló, Controlling Director, as a new members of the Appointments and Remunerations Committee.

These appointments are in response to complete the Board of Directors' Committees with the maximum members, in accordance with the statutory modification approved in the 2007 General Shareholders' Meeting.

Madrid, 20 June 2007

Secretary of the Board of Directors

Enagás S.A.