

Disclosure of Other Relevant Information



For the purposes set in article 227 of the Consolidated Text of the Securities Market Act, approved by Royal Legislative Decree 4/2015, of 23 October, and related provisions, Enagás, S.A. hereby informs you of the following:

Disclosure of Other Relevant Information

Madrid, 11th May 2022.

In accordance with the 8th and 9th resolutions adopted by the Annual General Meeting on March 31st, 2022, the Company's Board of Directors has agreed to carry out a Temporary Share Buyback Program in accordance with the provisions of article 5 of Regulation (EU) 596/2014.

The Temporary Share Buyback Program has the exclusive purpose of fulfilling the obligations to deliver shares to the Executive Director and the members of the management team of Enagás, S.A. and its group, corresponding to the Long-Term Incentive Plan approved by the Annual General Meeting, and in the Remuneration Policy 2022-2024 approved by the Annual General Meeting on May 27th, 2021 and subsequently modified by the General Meeting on March 31st, 2022, to adapt it to the end of the exercise of the executive functions of the Executive Chairman, to the remuneration conditions of the new CEO, to the modification of the maximum limit of remuneration of the directors in their capacity as such and to the long-term incentive plan of the Company.

The Company may acquire up to a maximum of 465,000 shares, with a maximum monetary amount assigned to the program of 10,700,000 euros.

The duration of the program will be until December 31st, 2022 and the shares will be purchased in accordance with the conditions established in the article 3 of the Delegated Regulation (EU) 2016/1052, and in accordance to the terms authorized by the Annual General Meeting on March 31st, 2022.

An eventual modification, interruption or termination of the Temporary Share Buyback Program, as well as the share purchase operations carried out by virtue thereof, will be communicated to the Comisión Nacional del Mercado de Valores (National Securities Market Commission) in accordance with the article 5 of the Regulation (EU) 596/2014 and in the Delegated Regulation (EU) 2016/1052.

The management of the Temporary Share Buyback Program will be entrusted to the financial institution BANCO BILBAO VIZCAYA ARGENTARIA, S.A., which will carry out the purchase of shares on behalf of the Company, independently and without its influence.

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