



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:

OTHER RELEVANT INFORMATION

The Board of Directors of Enagás, S.A., at its meeting held today, has agreed to separate the Sustainability, Appointments and Remuneration Committee into a Remuneration Committee and a Sustainability and Appointments Committee, under the terms established in article 45 of the Company's by-laws and in recommendation 48 of the CNMV code of Corporate Governance of listed companies.

As a result of this agreement, the composition of the Committees of the Board of Directors will be as follows:

AUDIT AND COMPLIANCE COMMITTEE.

President:

D. José Montilla Aguilera (Consejero independiente).

Members:

Sociedad Estatal de Participaciones Industriales (Consejero dominical), representada por D. Bartolomé Lora Toro.

D^a Natalia Fabra Portela (Consejera independiente).

D^a Patricia Úrbez Sanz (Consejera independiente).

Secretary:

D. Rafael Piqueras Bautista.

SUSTAINABILITY AND APPOINTMENTS COMMITTEE.

President:

D^a Ana Palacio Vallelersundi (Consejera independiente)

Members:

D. Santiago Ferrer Costa (Consejero dominical).

D. Cristóbal José Gallego Castillo (Consejero independiente).

D. José Blanco López (Consejero independiente).

D^a Maria Teresa Costa Campi (Otro consejero externo).

D. David Sandalow (Consejero independiente).

Secretary:

D. Rafael Piqueras Bautista.

REMUNERATION COMMITTEE.

President:

D^a María Teresa Arcos Sánchez (Consejera independiente).

Members:

D^a Clara Belén García Fernández-Muro (Consejera independiente).

D. Manuel Gabriel Gonzalez Ramos (Consejero independiente)

Secretary:

D. Rafael Piqueras Bautista

Due to the agreements adopted, the three committees maintain a composition in accordance with the best Corporate Governance practices, as they have a majority of independent Directors and are chaired by independent Directors.

The Secretary of the Board of Directors.
Rafael Piqueras Bautista
Enagás, S.A