

Shareholder's Guide

Date of the Meeting

The General Shareholder's Meeting will be held at first call on March 25th, 2026 at 12:00 CET at Avenida del Partenón, 5, 28042 Madrid (Ifema Sur Auditorium), and, if appropriate, **at second call on March 26th, 2026**, at the same venue and at the same time.

Venue for the Meeting

The venue for the General Shareholder's Meeting will be the Ifema Sur Auditorium, at Avenida del Partenón, 5, 28042 Madrid (Centro de Convenciones Sur).

In line with our sustainable goals for the 2026 General Meeting, we recommend the attendees make use of public transport:

By Metro:



- Feria de Madrid, línea 8, 500 metres away

By bus:



- Line 73 – Campo de las Naciones stop
- Line 112 – Feria de Madrid stop
- Line 122 – Feria de Madrid stop
- Line N3 – Feria de Madrid stop

Requirements for participation

To attend and participate in the General Meeting, you must be an Enagás shareholder. The shares must be registered in the corresponding accounting register five (5) working days prior to the date of the Meeting. Proof must be accredited with the appropriate attendance card.

Participation in the Meeting

Shareholders and their proxies may participate in the Meeting as in previous years through the following options:

- **Vote by telephone**, by calling **+34 910 607 385**. Individual shareholders may cast their vote by telephone, provided that they:

- Identify themselves by providing their full name and surname,
- Provide their National Identity Document or passport number,
- Indicate the number of shares they own or co-own (if the shares are held in several securities accounts, it will suffice to indicate the number of shares in one of the accounts), which the Company will verify in real time, provided there are no technical impediments to doing so.

- **Electronic voting** available on the **Enagás website**. To do so, it will be necessary to prove your identity by one of these options:

- The Electronic User Certificate issued by the Spanish Public Certification Entity (CERES) dependent on the Spanish Fábrica Nacional de la Moneda y Timbre, for which there is no record of its revocation.
- The qualified electronic certificate incorporated to the electronic National Identity Card.
- The user credentials/password that the shareholder will receive in his/her e-mail address, upon request through a special credential request form available in the voting, electronic delegation and telematic assistance platform itself, and after verification of the identity and shareholder status.

- **By sending your vote or proxy signed by the holder of the shares by postal mail** to the Shareholders' Office (see section "*Shareholders' Office*" for postal address).

For votes cast by telephone, electronically or by postal mail to be valid, they must be received between the date of publication of the notice of call to the General Meeting and no later than 24 hours before the scheduled date and time of the General Meeting **on second call**, that is, **no later than 25 March 2026 at 12:00**.

- **Voting at the Shareholders' Office** (see section "*Shareholders' Office*" for postal address) with the attendance and voting card duly signed and completed for this purpose. In addition, the National ID Card of the holder of the shares will be requested to verify the ownership of the voting cards.

- **Vote through the online attendance platform** the day of the General Shareholder's Meeting, where you can watch the event live, as well as participate by sending your questions to the Board of Directors or notifications to the Notary Public. The shareholder (or proxy) must:

- Register in advance through the electronic voting and proxy application and telematic assistance accessible through the **Enagás website**, section "*Shareholders and Investors*", **from the date of publication of the notice of call and no later than twenty-four hours prior to the date and time scheduled for the General Meeting**. That is, at 12:00 noon on March 24th, 2026 if the General Meeting is held on first call and at **12:00 noon on March 25th, 2026 if, as scheduled, the General Meeting is held on second call**.
- **Connect through the electronic voting and proxy application and telematic attendance between 9:30 a.m. and 11:45 a.m.** on March 25th, 2026, if the Meeting is held on first call, or **on March 26th, 2026, if, as is foreseeable, the Meeting is held on second call**. It will be necessary to identify oneself by means of electronic ID, electronic signature or the user credentials and password requested at the time of your previous registration.

In addition, the General Shareholder's Meeting may also be broadcast openly on the link that will be provided for this purpose on the **Enagás website**.

As in previous years, the e-Forum platform will also be made available to shareholders on the **company's website**.

Shareholders or proxy holders who wish to participate in the electronic forum must have a valid electronic **National ID Card or electronic signature** in order to access this system.

Shareholders' Office

The Shareholders' Office is located at the Company's registered office:



Paseo de los Olmos, 19, 28005 Madrid



March 12th - 25th (both inclusive)



Monday to Friday, from 10:00 h to 14:00 h and from 16:00 h to 18:00 h.

The Shareholder Service Office will also be available by telephone on 910 607 385, 900 100 399 from 10:00h to 14:00 h and from 16:00 h to 18:00 h from Monday to Thursday and from 10:00 h to 14:00 h on Fridays, or by e-mail at accionistas@enagas.es.

Corporate Gift

The gift that Enagás will give to shareholders participating in the 2026 General Shareholder's Meeting may be collected from March 12th – 25th, inclusive, **at the Shareholders' Service Office** (see "Shareholders' Service Office" section for postal address) on presentation of your national ID card and attendance and voting card, and **on the day of the General Meeting** at second call (see "Date of the Meeting" and "Venue for the Meeting" sections)

If you vote using any remote means (by telephone, electronically or by postal mail), **you will receive the gift at your home address** once the General Shareholders' Meeting has taken place. To that end, you must provide your home address and the voting receipt.

On this occasion, Enagás' gift to its shareholders is a tin of extra virgin olive oil and a tin of tuna.



Attendance bonus

Enagás does not distribute any type of attendance bonus at its General Shareholder's Meeting.

Documentation concerning the Meeting

All the documentation relating to the holding of the Meeting, as well as financial documentation, is detailed and available on the [Enagás website](#):

- The **Annual Accounts** (Balance Sheet, Profit and Loss Account, Statement of Changes in Equity for the year, Cash Flow Statement and Notes), **the Management Report and the Audit Report** of Enagás and its Consolidated Group, all corresponding to the 2025 financial year. The consolidated Management Report includes the statement of non-financial information (and sustainability information) relating to the Group for the 2025 financial year, in accordance with Act 11/2018 of 28 December on non-financial and diversity information.
- **Statement of non-financial information** (and sustainability information) included in the consolidated Management Report of the Enagás Group

- Full text of the **notice of the General Meeting** and of the proposed resolutions that the Board of Directors submits to the General Meeting for approval and, where applicable, the supplement to the notice and any proposed resolutions submitted by shareholders together with any accompanying documentation.
- Total number of **shares and voting rights** on the date of the notice of the meeting.
- **The attendance, proxy and voting card.**
- **Identity, curriculum vitae, and category of members of the Board of Directors** nominated for appointment or re-election, along with the proposal and reports as referred to in Article 529 decies of Spanish Corporate Enterprises Act.
- **Annual Directors' Remuneration Report.**
- **Annual Corporate Governance Report** (including the Activity Report of the Audit and Compliance Committee).
- **Report of the Board of Directors** regarding the proposal to delegate the power to issue any fixed-income securities or similar debt instruments, whether simple or guaranteed, as referred to in item 6 of the Agenda.
- **Report of the Board of Directors** for the purposes of Articles 286, 297.1(b) and 511 of the Spanish Companies Act, supporting the proposal to delegate the power to issue any fixed-income securities or similar debt instruments that are convertible into, or grant the right to subscribe for, shares of the Company or that are exchangeable for, or grant the right to acquire, shares of the Company or other companies, with the power to increase the share capital as necessary and, where applicable and up to a limit of 10% of the share capital, to exclude pre-emptive subscription rights, as referred to in item 7 of the Agenda.
- **Annual Activity Report of the Sustainability and Appointments Committee.**
- **Annual Activity Report of the Remuneration Committee.**
- **The report from the Audit and Compliance Committee** on the independence of the external auditor.
- **The report from the Audit and Compliance Committee** on related-party transactions.
- **The procedures for remote voting and granting proxies at the General Shareholders' Meeting** by electronic or distance communication means, and for online attendance and voting, as approved by the Board of Directors.
- **Operating rules of the "Electronic Shareholders' Forum"**, approved by the Board of Directors.

Dividend Payment

During the General Shareholder's Meeting, a vote will be taken to approve the payment of a dividend of 0.6 gross euros per share corresponding to the complementary dividend for the financial year 2025.

The dividend will be paid on July 2, 2026 which, together with the dividend already paid on December 23rd, 2025, of 0.4 gross euros per share, amounts to **1.00 gross euros/share**.

Sustainable Meeting

For the seventh consecutive year, the Enagás General Shareholder's Meeting has been certified by AENOR as a sustainable event in accordance with the ISO 20121. This means that, from its planning through to its development and conclusion, sustainable management criteria are followed, in line with Enagás' commitment to sustainability. This commitment has been reflected in the Sustainable Management Policy of the General Shareholder's Meeting.

To reduce impacts and generate economic, environmental and social benefits in the event environment, Enagás has identified different measures to be implemented in line with the Sustainable Development Goals that are priorities for the company.

These measures include the following:

- Promote gender-equal recruitment and inclusive work.
- Facilitate access to the General Shareholder's Meeting for people with all kinds of needs.
- Minimise the carbon footprint and energy consumption.
- Offset the carbon emissions associated with the event through a forest protection project.
- Use 100% renewable electrical energy during the Shareholder's Meeting in the rented space.
- Promote the recruitment of people with disabilities or at risk of exclusion.

This certification consolidates Enagás' position as a **leading company in sustainability**, creating value-added for its stakeholders within the framework of one of its most important events.

Accessibility to the event

In line with Enagás' commitment to holding a sustainable event, the General Shareholder's Meeting implements different measures to facilitate shareholders' accessibility to the event:

- Magnetic loop
- Accessibility to the event for people with reduced mobility
- Follow-up of the event through simultaneous interpretation into sign language in Spanish
- Live and full webcast of the event in English and Spanish, both with audio description