



ENAGÁS, S.A.
ORDINARY GENERAL SHAREHOLDERS' MEETING 2022

Attendance Card for the ENAGÁS, S.A. Ordinary General Shareholders' Meeting to be held at Ronda de Atocha no. 2, 28012 Madrid, (premises of the Museo Nacional de Centro de Arte Reina Sofía) at 12.00 pm on March 30, 2022, upon first call, or on the **following day March 31, 2022, upon second call** (the Meeting is normally held upon the second call).

Holders		Address:	
Securities acc. code	Values	Number of shares	
Minimum No. of shares to attend	No. of votes		
1			

ATTENDANCE AT THE MEETING IN PERSON

If you wish to be physically present at the General Shareholders' Meeting, please sign in the space below and present this card at the Meeting venue on the appointed date.

Signature of attending shareholder

In, on, 2022

APPOINTMENT OF PROXY

The shareholder named on this card appoints the following person as their proxy:

- The Chairperson of the Meeting
- Identity Card Number.....

Any appointment of an unnamed proxy will be deemed to appoint the Chairperson of the Meeting as the shareholder's proxy.

Mark the relevant box in the table below with an "X" to give your voting instructions.

An unmarked box will be deemed a specific instruction to vote in favour of the respective motion of the Board of Directors.

Item on the Agenda	1	2	3	4	5.1	5.2	6.1	6.2	6.3	6.4	6.5	6.6	6.7	7	8	9	10	11	12	
For																				
Against																				
Abstention																				

Unless expressly indicated otherwise below, the appointment of proxy extends to motions put forward by parties other than the Board of Directors and items not included on the attached Agenda, as to which the proxy will vote in support of what he/she believes to be the principal's best interests, pursuant to the Company's interests. Mark the NO box below with an "X" only if you do not consent to this extension of the appointment of proxy. In that event, you will be deemed to instruct your proxy to abstain: NO

Pursuant to Articles 523 and 526 of the Corporate Enterprises Act (LSC), you are hereby informed that the Chairperson of the Meeting or any other Director may be in a situation of conflict of interest (i) with respect to item 6 (appointment of members of the Board of Directors) of the Agenda, only in the specific case of the Director whose appointment is proposed, (ii) with respect to item 8 (approval of the amendment to the Directors' Remuneration Policy for the 2022, 2023 and 2024 financial years), (iii) with respect to item 10 (submitting the Annual Report on Directors' Remuneration to an advisory vote) of the Agenda, and (iv) the events contemplated in LSC Article 526.1 (a) (b) (c) or (d) (appointment, re-election or ratification of Directors, removal, dismissal or departure of Directors, the filing of an action against a Director by the Company, and adoption or ratification of transactions between the company and a Director) that may arise outside the Agenda in conformity with the law. If the principal does not give specific voting instructions, and unless expressly indicated otherwise below, the Secretary of the General Shareholders' Meeting will be deemed to have been appointed as the principal's proxy for the purposes of the votes referred to above.

Mark the NO box below with an "X" only if you do not consent to this appointment of a substitute proxy (in this case, you will be deemed to have instructed your proxy to abstain): NO

Signature of shareholder

Signature of proxy

In, on, 2022

In, on, 2022



ENAGÁS, S.A.

ORDINARY GENERAL SHAREHOLDERS' MEETING 2022

REMOTE VOTING

The shareholder entitled to this card votes in favour of all motions of the Board of Directors regarding the items on the Agenda attached hereto and published by the Company, unless indicated otherwise below (mark the relevant boxes with an "X"):

Table with 13 columns (Item on the Agenda, 1-12) and 3 rows (For, Against, Abstention).

Unless expressly indicated otherwise below, in relation to motions not put forward by the Board of Directors or regarding items not listed on the attached Agenda, the appointed proxy will be deemed to be the Chairperson of the Meeting. The rules set out in the Appointment of Proxy section of this card will apply to voting and substitution in any event of conflict of interest. Mark the NO box below with an "X" only if you do not consent to the appointment of a proxy and do not authorise a substitution (in that event, you will be deemed to abstain in relation to the motions referred to above): NO

Shareholder's signature

In, on, 2022

MEETING AGENDA

- 1. To examine and, if appropriate, approve the 2021 Annual Accounts (Balance Sheet, Income Statement, Statement of Changes in Equity, Cash Flow-Statement and Notes) and Management Report of Enagás S.A. and its Consolidated Group.
2. To approve the Consolidated Non-Financial Information Statement included in the Enagás Group Management Report for financial year 2021.
3. To approve, if applicable, the proposed distribution of Enagás, S.A.'s profit for 2021.
4. To approve, if appropriate, the performance of the Board of Directors of Enagás, S.A. for financial year 2021.
5. To re-elect the firm Ernst & Young, S.L. as Accounts Auditor for Enagás S.A. and its consolidated Group for 2022, 2023 and 2024.
6. To appoint and ratify or re-elect members of the Board of Directors. The following proposals shall be put to vote separately:
6.1 To re-elect Mr Antonio Llardén Carratalá as Director for the four-year period. Mr Antonio Llardén Carratalá shall be an External Director.
6.2 To ratify Mr Arturo Gonzalo Aizpiri as Director for the four-year period. Mr Arturo Gonzalo Aizpiri shall be an Executive Director.
6.3 To re-elect Ms Ana Palacio Vallelersundi as Director for the four-year period. Ms Ana Palacio Vallelersundi shall be an Independent Director.
6.4 To appoint Ms María Teresa Costa Campi as Director for the four-year period. Ms María Teresa Costa Campi shall be an Independent Director.
6.5 To appoint Ms Clara García Fernández-Muro as Director for the four-year period. Ms Clara García Fernández-Muro shall be an Independent Director.
6.6 To appoint Mr Manuel Gabriel González Ramos as Director for the four-year period. Mr Manuel Gabriel González Ramos shall be an Independent Director.
6.7 To appoint Mr David Sandalow as Director for the four-year period. Mr David Sandalow shall be an Independent Director.
7. To authorise the Board of Directors to decide to increase in the share capital in the terms and within the limits of articles 297.1 b) and 506 of the Corporate Enterprises Act, one or several times, for a maximum amount equal to half the capital existing at the time of the authorisation, within a period of five years counting from the Board's resolution, rendering null and void the unused portion of the authorisation granted as item 5 on the Ordinary General Shareholders Meeting held on March 31, 2017; and to exclude, if applicable, the pre-emptive subscription rights up to the limit of 10% of the share capital at the time of this authorisation.
8. To modify, for the purposes of article 529 novodecies of the Corporate Enterprise Act, the Directors' Remuneration Policy for the 2022, 2023 and 2024 financial years, in order to adapt it to the termination of the Executive Chairman's executive duties, to the remuneration conditions of the new Chief Executive Officer, to the modification of the maximum limit on directors' remuneration in their capacity as directors and to the Company's long-term incentive plan.
9. To approve, for the purpose of Article 219 of the Spanish Corporate Enterprises Act, a long-term incentive plan that includes distributing shares, which will be applicable to the Executive Director, the members of the Management Committee and the management personnel of both the Company and its group of companies.
10. To submit the annual report on Directors' remuneration referred to in Article 541 of the Corporate Enterprises Act to an advisory vote.
11. To report on the amendments not subject to vote made to the "Rules and Regulations of the Organisation and Functioning of the Board of Directors of Enagás, S.A." since the last General Shareholders' Meeting, to bring them into line with Law 5/2021, of April 12, amending the Corporate Enterprises Act.
12. To delegate authorisation to supplement, develop, implement, rectify and formalise the resolutions adopted at the General Shareholders' Meeting.