



Attendance Card for the ENAGÁS, S.A. Ordinary General Shareholders' Meeting to be held at Madrid, Avenida Partenón 5, 28042, (Auditorio Ifema Sur) at 12.00 pm on March 26, 2025, upon first call, or on the following day, March 27, 2025 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 of 2025

APPOINTMENT OF PROXY

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

- 1. The Chairperson of the Meeting
- 2. 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	6	7.1	7.2	7.3	8	9	10	11
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 they believe to be the principal's best interests, pursuant to the Company's interests. Tick the YES box below to accept the delegation extension. If the box is not ticked, the shareholder shall be deemed to have instructed the proxy to abstain: YES

Pursuant to the provisions of Articles 523 and 526 of the Corporate Enterprises Act (LSC), you are hereby informed that the Chairman of the Meeting, as well as any other member of the Board of Directors, may find themselves in a conflict of interest (i) with respect to item 5 (Approval, if applicable, of the management of the Board of Directors of Enagás, S.A. for the financial year 2024) of the Agenda, (ii) with respect to item 7 (appointment and re-election of members of the Board of Directors) of the Agenda, only in the specific case of the Director whose re-election is proposed, (iii) with respect to item 9 (approval of a 2025-2027 Long-Term Incentive Plan that includes the delivery of shares, applicable to the Executive Director, members of the Executive Committee and senior managers of the Company and its group of companies), (iv) with respect to item 10 (Submission to an advisory vote of the Annual Report on Directors' Remuneration) of the Agenda, and (v) in the cases set out in paragraphs a) b) c) or d) of Article 526.1 LSC, (appointment, re-election or ratification of Directors, dismissal, separation or cessation of Directors, exercise of the corporate action of responsibility and approval or ratification of transactions of the Company with the Director in question) that may arise outside the Agenda in accordance 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 of 2025

In, on of 2025



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"):

Item on the Agenda	1	2	3	4	5	6	7.1	7.2	7.3	8	9	10	11
For													
Against													
Abstention													

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. Tick the YES box below only if you accept the proxy and authorise the substitution (if the box is not ticked, the shareholder will be deemed to abstain from such proposed resolutions): YES

Shareholder's signature

In, on of 2025

MEETING AGENDA

- To examine and, if appropriate, approve the 2024 Annual Accounts (Balance Sheet, Income Statement, Statement of Changes in Equity, Cash Flow-Statement and Notes) and Management Report, which includes the Non-Financial Information Statement (and Sustainability Information Statement) of Enagás S.A. and its Consolidated Group.
- To approve the Consolidated Non-Financial Information Statement (and Sustainability Information Statement) included in the Enagás Group Management Report for financial year 2024.
- To approve, if applicable, the proposed distribution of Enagás, S.A.'s profit for 2024.
- To approve, if applicable, an extraordinary dividend to be charged to unrestricted reserves.
- To approve, if appropriate, the performance of the Board of Directors of Enagás, S.A. for financial year 2024.
- To appoint Deloitte Auditores, S.L. as accounts auditor of Enagás, S.A. and its consolidated Group for 2026, 2027 and 2028.
- To re-elect and appoint members of the Board of Directors. The following proposals shall be put to vote separately:
 - To re-elect Ms María Teresa Arcos Sánchez as Director for the four-year period. Ms María Teresa Arcos Sánchez shall be an Independent Director.
 - To appoint Ms María Elena Massot Puey as Director for the four-year period. Ms María Elena Massot Puey shall be an Independent Director.
 - To establish the number of members of the Board of Directors at fifteen.
- To grant authorisation for the purposes of Article 146 of the Corporate Enterprises Act concerning the possibility of enterprises acquiring their own shares.
- To approve, for the purposes of Article 219 of the Corporate Enterprises Act, a Long-Term Incentive Plan that includes the delivery of shares, applicable to the Executive Director, members of the Executive Committee and senior managers of the Company and its group of companies.
- To submit the Annual Report on Directors' Remuneration referred to in Article 541 of the Corporate Enterprises Act to an advisory vote.
- To delegate authorisation to supplement, develop, implement, rectify and formalise the resolutions adopted at the General Shareholders' Meeting.