



# Data Governance Policy

---

Enagás considers Data as an important asset and a strategic resource that will support the main goal of the company.

This Data Governance Policy includes the necessary commitments, regarding Data Governance, to maximize the value of our Data and improve the following aspects: Decision making, trackability, inter-operability, security, uniqueness and ethics.

This policy applies to all professionals belonging to any Enagás Group member, including those investees in which Enagás has an effective control according to the applicable Normative. This includes, but is not limited to: Information owners, managers, administrators, producers and users of the organization. It will apply to all information systems, data bases, processes, content and formats. In the case of investees not effectively controlled by the Enagás Group, these principles and guidelines will be proposed in their Board of Directors.

## Basic Principles

Enagás has established the next basic principles:

- Enagás Data and their aggregates are critical assets that must be governed and protected to assure the running of the company.
- Enagás commits to adapt all necessary measures to guarantee the easy access, ethical and appropriate use according to the law, confidentiality, protection, integrity, quality and consistency to facilitate the decision making process.
- Enagás establish the Data Governance functions to act as the authority and the control over the data management, coordinating people, processes and technologies orientated to that goal.

## Management Model:

Enagás has established an unique Data Management Model for the whole company. It is orientated towards the fulfilment of this policy, including the Data architecture, Metadata and Master data, and can be summarized in the following elements:

- **Data Governance Frame:** Applicable through goals, resources, methodology and Key Management principles alongside a business strategy and goals, making it coherent where the company activities are placed.
- **Use and Management of the Information:** Use of reliable and quality information concerns every member of the organization and in particular the Directives and their representatives.
- **Procedures:** Prepare the means and procedures necessary to regulate and guarantee the correct management of this Data Governance Policy.
- **Goals and Targets:** Align the goals and targets of the Data Governance with conformity to all legal, regulatory and/or contractual requisites.
- **Data management culture:** Promoting and fomenting a data management culture which will consider not only Enagás best interests, but also their groups of interest necessities and expectations.
- **Roles and Responsibilities:** Define a clear group of roles and responsibilities for Data Governance and assign it to the corporative organigram.
- **Narrative fulfilment mechanism:** Establish the mechanism to assure the knowledge, comprehension and compliance of the company goals alongside coordinating the activities that will guarantee the fulfilment of all requisites concerning data security and privacy.
- **Continuous Improvement:** Continuous revisions and updates of the Data Management model, so it adapts to the context of the organization, professional recommendations and the best practices in the market at any given moment.

**This Policy was approved by the Enagás Board of Directors on  
27/07/2020.**