



General Policy on Comprehensive Security at Strategic Infrastructures

Enagás, aware of the importance of its mission as a guarantor of the proper performance of the Spanish gas system, in its duty as transporter and technical manager, oversees the comprehensive protection of its strategic and critical infrastructures involved in the provision and guarantee of the gas supply service. This is considered vital due to the major impact any disturbance could cause to society at an economic, public-social and environmental level.

For compliance with this mission, Enagás employs the following essential principles:

- **Protection** of vital services related to the transport and technical management of gas, provided by Enagás to society and of the strategic and critical infrastructures that support these services, as well as the persons affected by these, protecting their integrity and the availability of the gas supply.
- **Strategic management** of security pursuant to the corporate Risks Policy, with the capability of integrating the different areas involved and founded on proper management of the security risks related to the strategic and critical infrastructures. Enagás undertakes to perform its activities efficiently and in harmony with the Business Continuity Plan.
- **Organisational structure** and responsibilities in the issue of security, which encompasses the Enagás areas involved and which is separate from the responsibility to provide transport and technical management of gas, meaning there is greater Independence and any possible conflicts of interest are minimised.

- **Responsibility, commitment and participation** of all personnel in those aspects for which they are responsible as part of the security management processes, as well as in compliance with the security standards established at Enagás.
- **Training and raising awareness** of personnel in security issues, in accordance with their jobs and responsibilities.
- **Development and management of skills** for the prevention, detection, response and recovery with regard to events that have an impact on security and which affect the business continuity of Enagás and its strategic and critical infrastructures.
- **Collaboration** with the State Security Forces and Corps, regional Police Forces as well as other public services and organisations or third parties involved in security risks that affect Enagás and its strategic and critical infrastructures.
- **Regulatory compliance** and application of good practices or security standards, as well as the inclusion of security criteria with regard to contractors.
- **Ongoing improvement** of the security processes introduced at Enagás and in particular with regard to its strategic and critical infrastructures, in addition ensuring this is complied with.

The Integral Security and Business Continuity Committee is responsible for reviewing this Policy and proposing any updates or maintenance of the same. By default, this review is carried out every two years or whatever ensuing circumstances so require.

This policy was approved by Enagás' Chairman and Chief Executive Officer, on 15/12/2014.