SCRUTINY ACT

ELECTORAL BOARD OF ACTION IN THE RENEWAL OF COMPONENTS OF THE NGTS WORKING GROUP 2025

Madrid, February 19, 2025

The meeting is attended by the regular members of the Electoral Board listed below:

Dña. Elena López de Blas	Elens Joices
D. Eduardo Garcia Merino	Journey 1
Dña. Ana Belén García Rosado	Coo Bolis

The counting of the votes received on Tuesday, February 18, 2025, between 9:00 AM and 2:00 PM (CET) is proceeding.

The result for each category is as follows:

CATEGORY I – GAS TRANSMISSION COMPANIES

Number of members according to NGTS-12	1
Number of voters accredited in the register	2
Number of votes received	2
Number of valid votes	2

Number of votes per candidate	
Gas Extremadura Transportista SL	2
Grupo NEDGIA Transporte	0
Grupo REDEXIS Gas Transporte	0

As a result, elected as a member in this category is:

• Gas Extremadura Transportista SL

CATEGORY II – LNG TERMINAL OPERATORS

Number of members according to NGTS-12	1
Number of votors accredited in the register	2

Number of voters accredited in the register	3
Number of votes received	3
Number of valid votes	3

Number of votes per candidate	
Bahía de Bizkaia Gas SL	2
Regasificadora del Noroeste SA	1

As a result, elected as a member in this category is:

• Bahía de Bizkaia Gas SL

CATEGORY III - DISTRIBUTION GAS COMPANIES

Number of members according to NGTS-12 4	
Number of voters accredited in the register	5
Number of votes received	5
Number of valid votes	5

Number of votes per candidate	
Grupo Nortegas	2
Grupo Redexis GD	1
Grupo Nedgia SDG	1
Madrileña Red de Gas SA	1
Distribución y Comercialización de Gas Extremadura SA	0

As a result, elected as a members in this category are:

- Grupo Nortegas
- Grupo Redexis GD
- Grupo Nedgia SDG
- Madrileña Red de Gas SA

CATEGORÍA IV – GAS NETWORK USERS

Number of members according to NGTS-12 5	
Number of voters accredited in the register	15
Number of votes received	15
Number of valid votes	15

Number of votes per candidate	
Axpo Iberia SLU	7
Endesa Energía	5
BP G&P	1
Iberdrola Energía España	1
Grupo ENI	1
Engie España	0
Grupo EDP	0
Grupo GNC	0

As a result, elected as a members in this category are:

•	Axpo Iberia SLU
•	Endesa Energía
•	BP G&P
•	Iberdrola Energía España
•	Grupo ENI

CATEGORY VI – INDUSTRIAL CONSUMERS CONNECTED TO NETWORKS WITH A PRESSURE > 16 BAR

Number of members according to NGTS-12	1
Number of voters accredited in the register	0
Number of votes received	0

Since there was only one candidacy for the category, it was not necessary to depelop a voting process, directly assigning the position of member to:

• Central Térmica ciclo combinado G 4SL, Grupo EDP

OTHER ISSUES

"The position of member in the category of Direct Consumers in the Market is declared vacant, as no candidates are included in the corresponding register.

This Electoral Board has also elaborated a confidential annex about votes received and their evaluation.

Once this act is signed, it is sent to the President of the NGTS Working Group, as outlined in section 5 of the Election Procedures.