



**ENAGÁS, S.A.**  
**ORDINARY GENERAL SHAREHOLDERS' MEETING 2024**

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 20, 2024, upon first call, **or on the following day, March 21, 2024 upon second call** (the Meeting is normally held upon the second call).

<b>Holders</b>		<b>Address:</b>	
<b>Securities acc. code values</b>	<b>Number of shares</b>		
<b>Minimum No. of shares to attend</b>	<b>No. of votes</b>		
<b>1</b>			

**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 ..... 2024

**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	6.1	6.2	6.3	6.4	6.5	7	8	9
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 4 (Approval, if applicable, of the management of the Board of Directors of Enagás, S.A. for the financial year 2023) of the Agenda, (ii) with respect to item 6 (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 7 (approval of the Directors' Remuneration Policy for the financial years 2025, 2026 and 2027), (iv) with respect to item 8 (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 ..... 2024

In ....., on ..... of ..... 2024



ENAGÁS, S.A.

ORDINARY GENERAL SHAREHOLDERS' MEETING 2024

**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	6.1	6.2	6.3	6.4	6.5	7	8	9
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 ..... 2024

**MEETING AGENDA**

1. To examine and, if appropriate, approve the 2023 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 2023.
3. To approve, if applicable, the proposed distribution of Enagás, S.A.'s profit for 2023.
4. To approve, if appropriate, the performance of the Board of Directors of Enagás, S.A. for financial year 2023.
5. To re-elect auditing firm Ernst & Young S.L. as Auditor of Enagás, S.A. and its Consolidated Group for 2025
6. To re-elect the members of the Board of Directors. The following proposals shall be put to vote separately:
  - 6.1 To re-elect SOCIEDAD ESTATAL DE PARTICIPACIONES INDUSTRIALES (SEPI) as Director for the four-year period. SOCIEDAD ESTATAL DE PARTICIPACIONES INDUSTRIALES (SEPI) has the role of Proprietary Director.
  - 6.2 To re-elect Mr Jose Blanco López as Director for the four-year period. Mr Jose Blanco López has the role of Independent Director.
  - 6.3 To re-elect Mr José Montilla Aguilera as Director for the four-year period. Mr José Montilla Aguilera has the role of Independent Director.
  - 6.4 To re-elect Mr Cristobal Gallego Castillo as Director for the four-year period. Mr Cristobal Gallego Castillo has the role of Independent Director.
  - 6.5 To establish the number of members of the Board of Directors at fifteen.
7. To approve, for the purposes of Article 529 novodecies of the Corporate Enterprises Act, the Directors' Remuneration Policy for the 2025, 2026 and 2027 financial years.
8. To submit the Annual Report on Directors' Remuneration referred to in Article 541 of the Corporate Enterprises Act to an advisory vote.
9. To delegate authorisation to supplement, develop, implement, rectify and formalise the resolutions adopted at the General Shareholders' Meeting.