Disclosure of Other Relevant Information



In accordance with the provisions of Article 227 of Law 6/2023, of March 17, of the Securities Markets and Investment Services Law, and concordant provisions, Enagás, S.A. announces the following:

Other Relevant Information

Madrid, 18th February 2025.

In accordance with the 9th resolution passed by the General Shareholders' Meeting on June 30, 2020, Enagás' Board of Directors has agreed, at its meeting yesterday, to implement a Temporary Share-Buyback Program as outlined in Article 5 of Regulation (EU) 596/2014.

The sole purpose of the Temporary Program is to comply with the obligations derived from the Company's Flexible Remuneration Plan for the delivery of shares to employees and executives of Enagás, S.A. and its group companies for the next 3 years.

The Company may purchase up to a maximum of 1,500,000 shares with a maximum monetary amount allocated to the program of 20,000,000 euros.

The duration of the program will last until June 30, 2025, and shares will be purchased in accordance with conditions set in Article 3 of Delegated Regulation (EU) 2016/1052 and subject to the terms authorized by the General Shareholders' Meeting of June 30, 2020.

However, the Company reserves the right to terminate the Temporary Share-Buyback Program if, prior to its expiration date, it has acquired shares under the program for an acquisition price that reaches the maximum investment amount or the maximum number of shares authorized, or if other circumstances make it advisable to do so.

Any modification, interruption, or termination of the Temporary Share-Buyback Program, as well as any share purchase transactions made under it, will be communicated to the Comisión Nacional del Mercado de Valores in accordance with Article 5 of Regulation (EU) 596/2014 and in the Delegated Regulation (EU) 2016/1052.

The management of the Temporary Program will be entrusted to the financial entity BANCO BILBAO VIZCAYA ARGENTARIA, S.A., which will conduct the share purchases on behalf of the Company independently and without its influence.

Investor Relations Direction

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