



# Policy on Comprehensive Security at Strategic Infrastructures

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This policy includes the fundamental principles and commitments for the comprehensive security of the strategic infrastructures related to the Spanish gas system.

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.

This policy applies and is communicated to all employees and managers of all companies making up the Enagás Group, including any affiliates effectively controlled by it, within the limitations established in the regulations applicable. In the case of affiliates not effectively controlled by the Enagás Group, principles and directives that are consistent with those established in this policy will be proposed in their Board meetings.

In addition, the Company will also encourage the application of the principles of this Policy in respect to joint ventures and other equivalent associations or entities to the extent possible. When working with contractors, suppliers, and other entities collaborating with Enagás or acting on its behalf, Enagás will promote principles and commitments consistent with this policy, placing special emphasis on the supply chain.

## Commitments

- Protection of vital services related to the transmission and technical management of gas, and to 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.
- Organisational and responsibilities structure 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 comprehensive security management processes, as well as in compliance with the comprehensive security standards established at Enagás.
- Training and raising awareness of personnel in comprehensive security issues, in accordance with their jobs and responsibilities.
- Development and management of capabilities for the prevention, protection, detection and response to events that have an impact on the comprehensive security of 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 comprehensive security risks that affect Enagás and its Strategic and Critical Infrastructures.
- Regulatory compliance in private security, Strategic and Critical Infrastructure and resilience, and application of good practices or security standards, as well as the inclusion of security criteria with regard to contractors.
- Ongoing improvement of the comprehensive security processes introduced at Enagás and in particular with regard to its Strategic and Critical Infrastructures, in addition ensuring this is complied with.

## Management Model

Enagás has established a management system based on the due-control principle and focusing on adherence to the commitments established in this policy, which may be summarised as follows:

- The responsibility of the Board of Directors for the guidance, supervision and control of strategy, policies, risks, objectives and results in matters related to the different areas of sustainability.
- The Health and Safety, the Environment and Quality Integrated Management System Committee is responsible for establishing the basic guidelines for the development, control, monitoring and coordination of the different critical infrastructure actions, as well as reporting to the Executive Committee.

- Reflection of the company's commitments in its regulations, processes and controls that allow and facilitate their effective implementation.
- Compliance with the internal and external regulations applicable by company professionals, and where applicable, by any third parties related to them.
- Transparency of information supplied both at an internal and external level, to guarantee its reliability and accuracy.

**This policy was approved by the Enagás Board of Directors on  
20/05/2024.**