

**MINUTES OF THE ELECTORAL COMMITTEE MEETING FOR THE RENEWAL OF COMPONENTS NGTS-WG 2025**

Madrid, February 4, 2025

List of attendance:

Ms. Elena López de Blas	
Mr. Eduardo Garcia Merino	
Ms. Ana Belén García Rosado	

Today, the Electoral Committee meets to manage the following matters:

**1. Approval of the Final List of Candidates**

For the preparation of the Final List of Candidates in the categories subject to the voting process, in accordance with the *Election Procedure*, only companies that have requested it and have submitted their application on time (before 24:00 on January 29, 2025) according to the model established in Annex II Election Procedure and signed electronically using a certificate issued by an accredited electronic signature service provider, will be included in the List.

Additionally, it should be noted that the Electoral Committee has not received any comments/objections within the established period, consequently approving the Final List of Candidates which is published on the website.

**2. Other matters**

It is agreed to prepare a ballot for all categories where a form ("ballot") is required for voters to use on the day of the vote. Votes that do not use this format will not be considered valid. Additionally, the company's electronic signature must be included in the aforementioned voting form. These forms are published on the Enagás website and will be sent to the list of voters included in the Final Electoral Census by email.

It is reminded that, according to the Procedure, votes received outside the established voting hours (February 18, 2025, between 9 AM and 2 PM) will not be considered.

Finally, it should be noted that:

- Based on the Final List of Candidates, the vacancy related to the group of Direct Consumers remains unassigned as there are no candidates, while the vacancy belonging to the group of Industrial Consumers connected to networks P>16 bar is directly assigned to the unique valid candidate presented.
- To allocate the seats reserved for network users with a market share of less than 5%, the latest retail market supervision report from the CNMC published on the day of the vote will be considered.
- To allocate the seats reserved for gas distributors operators with a recognized Regulatory annual fixed remuneration of less than 10% of the total, the data from the Resolution of May 23, 2024, from the National Commission on Markets and Competition, which establishes the remuneration for the gas year 2025 of the companies that carry out the regulated activities of liquefied natural gas plants, transportation and distribution of natural gas, will be considered.