

**EMGESA S.A. ESP  
BOARD OF DIRECTORS DECISIONS  
APRIL 24, 2019**

The Board of Directors of Emgesa S.A. ESP, in ordinary session, approved the modification of the main and alternate members of the second line of the Audit Committee. Therefore, as of the date, Audit Committee will be composed of the form as follows:

MAIN	ALTERNATE
LUCIO RUBIO DÍAZ	FERNANDO GUTIERREZ MEDINA
<u>ÁLVARO VILLASANTE LOSADA*</u>	<u>FELIPE CASTILLA CANALES*</u>
LUIS FERNANDO ALARCÓN MANTILLA	RODRIGO GALARZA NARANJO
LUISA FERNANDA LAFAURIE	MARIA PAULA CAMACHO

\* *The modification is underlined*