

**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 alternate member of the third line of the Good Governance and Evaluation Committee. Therefore, as of the date, Good Governance and Evaluation Committee will be composed of the form as follows:

MAIN	ALTERNATE
JOSÉ ANTONIO VARGAS LLERAS	MICHELE DI MURRO
LUCIO RUBIO DÍAZ	FERNANDO GUITERREZ MEDINA
ASTRID ÁLVAREZ HERNÁNDEZ	<u>ANDRÉS BARACALDO SARMIENTO*</u>

* *The modification is underlined*