

**EMGESA S.A. ESP**  
**CHANGE OF BOARD OF DIRECTORS**  
**JULY 29, 2020**

EMGESA S.A. ESP wishes to inform that at the extraordinary meeting of the General Shareholders' Meeting held on July 29, 2020, Mr. Juan Ricardo Ortega López was appointed as the principal member of the fifth line of the Board of Directors. Likewise, in said Mr. Oscar Sánchez Arévalo was also designated as an alternate member at the fourth line.