

EMGESA S.A ESP
BOARD OF DIRECTORS DECISIONS
FEBRUARY 27, 2020

The Board of Directors of Emgesa S.A. ESP at its meeting on February 24, 2020 considered a proposal to modify the Articles of Association in order to be submitted for approval by the General Shareholders' Meeting. The amendment deals with the extension of the Company's corporate purpose to include the sale of any product or by-product derived from the operation of generation plants other than electricity, as well as any other product that has as a component any of the above.