



EMGESA S.A. ESP
BOARD OF DIRECTORS DECISIONS
19 AUGUST 2020

The Board of Directors of Emgesa S.A. ESP in an ordinary meeting, approved the modification of alternate member of the fourth line of the Audit Committee, therefore, as of date, this committee shall be composed as follows:

Main	Substitute
LUCIO RUBIO DÍAZ	FERNANDO GUTIERREZ MEDINA
ÁLVARO VILLASANTE LOSADA	FELIPE CASTILLA CANALES
MARTHA VELEÑO QUINTERO	LUIS JAVIER CASTRO LACHNER
LUISA FERNANDA LAFAURIE	<u>OSCAR SANCHEZ ARÉVALO*</u>

**The modification is underlined*