



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 a principal member of the third line of the Good Governance and Evaluation Committee, so which, as from the date, shall be composed as follows continued:

Main	Substitute
JOSÉ ANTONIO VARGAS LLERAS	MICHELE DI MURRO
LUCIO RUBIO DÍAZ	FERNANDO GUTIERREZ MEDINA
<u>JUAN RICARO ORTEGA*</u>	ANDRÉS BARACALDO SARMIENTO

**The modification is underlined*