



**EMGESA S.A. ESP  
BOARD OF DIRECTORS' DECISIONS  
FEBRUARY 24, 2021**

On February 24, 2021, the Board of Directors of Emgesa S.A. ESP approved the appointment of Mr. Lucio Rubio Díaz as General Manager and the appointment of Mr. Eugenio Calderon as first Alternate General Manager. These appointments are made in replacement of Mr. Marco Fragale as from March 1, 2021.

INTERNAL

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