



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

Emgesa S.A. ESP hereby informs that the Board of Directors on February 24, 2021 considered the Individual, Consolidated and Combined Financial Statements as of December 31, 2020 and the respective Statutory Auditor's report, to be submitted for approval by the General Shareholders' Meeting.