



**EMGESA S.A ESP  
DECISIONS OF THE BOARD OF DIRECTORS  
FEBRUARY 23, 2022**

Emgesa S.A. ESP hereby informs that the Board of Directors of on February 23, 2022 considered the Individual, Consolidated and Combined Financial Statements as of December 31, 2021 and the respective report of the Statutory Auditor, to be submitted for approval by the General Meeting of Shareholders.