

ANNUAL GENERAL MEETING OF SHAREHOLDERS

MARCH 24, 2026

Composition of the General Meeting

The Ordinary General Meeting of Shareholders held on 24 March 2026, at first call, was attended by 270 shareholders present, holding 660,171,397 shares, representing 68.1% of the share capital, and 449 shareholders represented by proxy, holding 104,069,750 shares, representing 10.7% of the share capital.

A total of 719 shareholders attended, holding 764,241,147 shares, representing 78.8% of the share capital.

PROPOSAL OF AGREEMENTS

FIRST.- Examination and approval, if applicable, of the Annual Accounts and the Management Report of NATURGY ENERGY GROUP, S.A. for the year ended December 31, 2025.

Proposed agreement:

To approve the Annual Accounts and Management Report of NATURGY ENERGY GROUP, S.A. for the year ended December 31, 2025.

This agreement was adopted by majority vote.

Number of shares that have cast valid votes	755,120,917
Total number of valid votes cast	755,120,917
Percentage of share capital represented by valid votes cast	77.9
Votes for	755,034,449
Votes against	8,609
Abstentions	77,859

SECOND.- Examination and approval, if applicable, of the Consolidated Financial Statements and the Management Report of the Consolidated Group of NATURGY ENERGY GROUP, S.A. for the year ended December 31, 2025.

Proposed agreement:

To approve the Consolidated Annual Accounts and the Management Report of the Consolidated Group of NATURGY ENERGY GROUP, S.A. for the year ended December 31, 2025.

This agreement was adopted by majority vote.

Number of shares that have cast valid votes	755,120,917
Total number of valid votes cast	755,120,917
Percentage of share capital represented by valid votes cast	77.9
Votes for	755,034,445
Votes against	8,613
Abstentions	77,859

THIRD.- Examination and approval, if applicable, of the consolidated non-financial information statement of NATURGY ENERGY GROUP, S.A.

Proposed agreement:

To approve the consolidated non-financial information statement included in the Consolidated Management Report of NATURGY ENERGY GROUP, S.A.

This agreement was adopted by majority vote.

Number of shares that have cast valid votes	755,120,917
Total number of valid votes cast	755,120,917
Percentage of share capital represented by valid votes cast	77.9
Votes for	754,982,091
Votes against	23,204

Abstentions	115,622
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FOURTH.- Examination and approval, if applicable, of the proposal for the application of the result of the 2025 financial year and remainder.

Proposed agreement:

To approve the proposal for the application of the result corresponding to the fiscal year ended December 31, 2025, as follows:

DISTRIBUTION BASE:

Result	€1,320,716,577.96
Remnant	€1,952,484,824.07
Basis of distribution	€3,273,201,402.03

DISTRIBUTION:

I.- A DIVIDEND: amount, the aggregate gross amount of which will be equal to the sum of the following amounts (the "Dividend"):

- i. €1,099,936.366.20 ("the Total Interim Dividend"), corresponding to the two interim dividends for the 2025 financial year paid by Naturgy Energy Group, S.A., jointly equivalent to €1.20 per share for the number of shares that did not have the status of direct treasury stock on the corresponding dates as approved by the Board of Directors in accordance with the provisional financial statements formulated and in accordance with the legal requirements, which showed the existence of sufficient liquidity for the distribution of said interim dividends for the 2025 financial year and,
- ii. The amount resulting from multiplying €0.57 per share by the number of shares that do not have the status of direct treasury stock on the date on which the registered holders entitled to receive the final dividend (the "Supplementary Dividend") are determined.

Of this Dividend, the amount of 1,099,936,666.20 euros has already been paid on July 30 and November 5, 2025. The payment of the Complementary Dividend will be made in the amount per share indicated above through the entities

participating in the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (Iberclear). The aforementioned dividend will be paid to shareholders as of march 31, 2026.

To this end, the Board of Directors, with the express power to replace the director or directors it deems appropriate, is empowered to carry out all the necessary or appropriate actions to carry out the distribution and, in particular, on an indicative and non-limiting basis, to designate the entity that must act as payment agent.

II.- A REMAINDER: Determinable amount that will result from subtracting from the Distribution Base the amount allocated to Dividend

TOTAL DISTRIBUTED	€3,273,402,905.03
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This agreement was adopted by majority vote.

Number of shares that have cast valid votes	755,120,917
Total number of valid votes cast	755,120,917
Percentage of share capital represented by valid votes cast	77.9
Votes for	755,077,659
Votes against	7,470
Abstentions	35,788

FIFTH.- Examination and approval, if applicable, of the management of the Board of Directors during the 2025 financial year.

Proposed agreement:

To approve the management carried out by the Board of Directors during the 2025 financial year.

This agreement was adopted by majority vote.

Number of shares that have cast valid votes	755,120,917
Total number of valid votes cast	755,120,917
Percentage of share capital represented by valid votes cast	77.9
Votes for	752,014,013
Votes against	2,751,621
Abstentions	355,283

SIXTH.- Advisory vote in relation to the Annual Report on the Remuneration of the members of the Board of Directors.

Proposed agreement:

To approve the Annual Report on the remuneration of the Directors of NATURGY ENERGY GROUP, S.A. approved by the Board of Directors at its meeting on 17 February 2026, the text of which has been made available to shareholders together with the rest of the documentation relating to the General Meeting from the date of its call.

This agreement was adopted by majority vote.

Number of shares that have cast valid votes	755,120,917
Total number of valid votes cast	755,120,917
Percentage of share capital represented by valid votes cast	77.9
Votes for	664,719,498
Votes against	89,241,119
Abstentions	1,160,300

SEVENTH.- Re-election and appointment of members of the Board of Directors.

Proposed agreement:

7.1.- To re-elect and appoint, at the proposal of the Board of Directors and following a report from the Appointments and Remuneration Committee, as Director of the Company, for the statutory period of four (4) years from the moment this resolution is approved by the General Meeting, Mr. Ramón Adell Ramón, the circumstances of which will be set out in the certification issued and that are already recorded in the Mercantile Registry of Madrid.

The Director, Mr. Ramón Adell Ramón, will hold the qualification on the Board of Directors that he had been holding as a Proprietary Director.

Mr. Ramón Adell Ramón will accept his position at the meeting itself or after it.

This agreement was adopted by majority vote.

Number of shares that have cast valid votes	755,120,917
Total number of valid votes cast	755,120,917
Percentage of share capital represented by valid votes cast	77.9
Votes for	683,979,137
Votes against	71,070,405
Abstentions	71,375

7.2.- To re-elect and appoint, at the proposal of the Board of Directors and following a report from the Appointments and Remuneration Committee, as a Director of the Company, for a statutory period of four (4) years from the moment this resolution is approved by the General Meeting, Mr. Jaime Siles Fernández Palacios, the circumstances of which will be set out in the certification issued and that are already recorded in the Mercantile Registry of Madrid.

The Director, Mr. Jaime Siles Fernández Palacios, will hold the qualification on the Board of Directors that he had been holding as a Proprietary Director.

Mr. Jaime Siles Fernández Palacios, will accept his position in the act of the Meeting itself or after it.

This agreement was adopted by majority vote.

Number of shares that have cast valid votes	755,120,917
Total number of valid votes cast	755,120,917
Percentage of share capital represented by valid votes cast	77.9
Votes for	685,964,469
Votes against	68,701,982
Abstentions	454,466

7.3.- To re-elect and appoint, at the proposal of the Board of Directors and following a report from the Appointments and Remuneration Committee, as Director of the Company, for the statutory term of four (4) years , Mr. Francisco Reynés Massanet, whose personal circumstances are those that will be recorded in the certification issued and that are already recorded in the Mercantile Registry of Madrid.

The Director, Mr. Francisco Reynés Massanet, will hold the qualification on the Board of Directors that he had held as Executive Director.

Mr. Francisco Reynés Massanet, will accept his position at the very act of the Meeting itself or after it.

This agreement was adopted by majority vote.

Number of shares that have cast valid votes	755,120,917
Total number of valid votes cast	755,120,917
Percentage of share capital represented by valid votes cast	77.9
Votes for	695,880,917

Votes against	58,811,384
Abstentions	428,616

7.4.- To ratify the appointment by co-optation of Mr. Lars C. Bespolka made by the Board of Directors on February 17, 2026 under the provisions of article 529 decies of the Corporate Enterp Companies Act and to appoint, at the proposal of the Board of Directors and following a report from the Appointments and Remuneration Committee, as Director of the Company, for the statutory period of four (4) years to Mr. Lars C. Bespolka, whose personal circumstances are those that will be recorded in the certification issued and that are already recorded in the Mercantile Registry of Madrid.

The Director, Mr. Lars C. Bespolka, will hold the qualification on the Board of Directors that he had held as a Proprietary Director.

Mr. Lars C. Bespolka, will accept his position at the meeting itself or after it.

This agreement was adopted by majority vote.

Number of shares that have cast valid votes	755,120,917
Total number of valid votes cast	755,120,917
Percentage of share capital represented by valid votes cast	77.9
Votes for	683,938,224
Votes against	70,725,729
Abstentions	456,964

EIGHTH.- Authorisation for the reduction of the deadline for the call of Extraordinary General Meetings, in accordance with the provisions of article 515 of the Capital Companies Act.

Proposed agreement:

In accordance with the provisions of Article 515 of the Capital Companies Act, it is agreed to authorize and approve that the Company's extraordinary general meetings

may be convened at least fifteen (15) days in advance, provided that, and as long as the Company offers shareholders the effective possibility of voting by electronic means accessible to all of them. This authorisation is granted until the date of the next ordinary general meeting of the Company.

This agreement was adopted by majority vote.

Number of shares that have cast valid votes	755,120,917
Total number of valid votes cast	755,120,917
Percentage of share capital represented by valid votes cast	77.9
Votes for	736.949.073
Votes against	18,104,939
Abstentions	66,905

NINTH.- Information on the modification of the Regulations on the organisation and operation of the Board of Directors of NATURGY ENERGY GROUP, S.A. and its Committees

The General Shareholders' Meeting is hereby informed, in accordance with Article 528 of the Corporate Enterprises Act, of the amendments made to the Regulations governing the organisation and operation of the Board of Directors of NATURGY ENERGY GROUP, S.A. and its Committees agreed during the 2025 financial year.

At the meeting of 28 October 2025, the Board of Directors agreed to amend Article 20 of the Regulations of the Board by adding in the second paragraph some additional functions to be performed by the Lead Director, which is worded as follows:

"ARTICLE 20.- The Lead Director

In the event that the Chairman has the status of Executive Director, the Board of Directors, with the abstention of the Executive Directors, shall appoint a Lead Director from among the independent Directors, with the functions attributed to him or her by the regulations.

The Lead Director shall also chair the Board of Directors in the absence of the Chairman and Vice-Chairmen and shall be empowered to reflect the concerns of non-executive directors; to liaise with investors and shareholders to ascertain their views in order to form an opinion on their concerns, in particular in relation

to the corporate governance of the company; and coordinate the president's succession plan."

TENTH.- Delegation of powers to complement, develop, execute, interpret, correct and formalise the resolutions adopted by the General Meeting.

Proposed agreement:

10.1.- To delegate to the Board of Directors, with express powers of substitution in the Chairman of the Board of Directors or in the Director or Directors deemed pertinent or in the Secretary of the Board of Directors, as broadly as is necessary in law, as many powers as are considered necessary for the purposes of complementing, developing, executing, interpret, correct and formalise any of the resolutions adopted by the General Meeting, being able to carry out for this purpose as many modifications, amendments and additions as may be necessary or convenient for the effectiveness and good completion of said agreements.

This agreement was adopted by majority vote.

Number of shares that have cast valid votes	755,120,917
Total number of valid votes cast	755,120,917
Percentage of share capital represented by valid votes cast	77.9
Votes for	754,394,044
Votes against	677,307
Abstentions	49,566

10.2.- To delegate and empower, as widely as is necessary in law, the President and the Secretary of the Board of Directors, so that any one of them, indistinctly, may sign as many private documents as may be and execute before a Notary of his choice as many public documents as may be necessary or convenient to execute the above agreements and register them in the corresponding registers, with express power of correction, without altering its scope, nature or content.

This agreement was adopted by majority vote.

Number of shares that have cast valid votes	755,120,917
Total number of valid votes cast	755,120,917
Percentage of share capital represented by valid votes cast	77.9
Votes for	754,388,773
Votes against	682,912
Abstentions	49,232

Madrid, 24 March 2026.