	Executive	Independent	Independent	Independent	Independent	Independent	Independent	Independent	Independent	Independent	Independent
Requisito	Francisco Reynes	Isabel Estapé	Isabel Gabarró	Ramón Adell	Jaime Siles	Helena Herrero	Enrico Letta	Pedro Sainz de Baranda	Claudi Santiago	Anke Groth	Lars Bespolka
1. The director has not been employed by Naturgy in an executive position in the last year.		X	X	X	X	X	X	X	X	X	X
2. The director or a member of the director's family has not received payments from Naturgy, its parent or any of its subsidiaries in excess of $60,000 during the current fiscal year other than as permitted by SEC Rule 4200.		X	X	X	X	X	X	X	X	X	X
3. The director or a member of his/her family is not or has not been during the last three years an executive employee of Naturgy, its parent company or any of its subsidiaries.		X	X	X	X	X	X	X	X	X	X
4. The director does not provide services or is not related to a company that provides advisory or consultancy services to Naturgy or to any of its senior management.	X	X	X	X	X	X	X	X	X	X	X
5. The director is not related to a major customer or supplier of Naturgy.	X	X	X	X	X	X	X	X	X	X	X
6. The director has no personal services contracted with Naturgy or with any of its senior management.	X	X	X	X	X	X	X	X	X	X	X
7. The director is not affiliated with a non-profit organisation that receives significant contributions from Naturgy.	X	X	X	X	X	X	X	X	X	X	X
8. The director has not been a partner or employee of the external audit firm during the past year.	X	X	X	X	X	X	X	X	X	X	X
9. The director has no other conflict of interest for which the board determines that he cannot be considered independent.	X	X	X	X	X	X	X	X	X	X	X