

## **OTHER RELEVANT INFORMATION**

Criteria Caixa, S.A., Sociedad Unipersonal (hereinafter “**CriteriaCaixa**”) hereby informs that, today, its Board of Directors has agreed not to accept the voluntary public takeover bid made by Global InfraCo O (2) S.à.r.l. for shares of Naturgy Energy Group, S.A. (“**Naturgy**”).

In this regard, CriteriaCaixa has taken into consideration the observations contained in the report made by the Board of Directors of Naturgy on the impact of the aforementioned offer on the corporate governance of that company, and has concluded that said offer, both in terms of its content and its context, does not fully meet the interests of CriteriaCaixa, an investor committed to the long-term development of Naturgy.

Palma, 23 September 2021.