

Spanish Securities Market Commission (CNMV)

25 May 2020

In compliance with the provisions of art. 227 of the Consolidated Text of the Securities Market Act, ELEC NOR, S.A. (hereinafter ELEC NOR) notifies the following:

OTHER RELEVANT INFORMATION

Complementary Dividend for fiscal year 2019

For your information, and pursuant to art. 148 of the Securities Market Act, we hereby inform you that, as of today, ELEC NOR holds 2,322,706 treasury shares.

This treasury stock represents an increase in the gross dividend (on that agreed by the General Shareholders' Meeting) on each of the remaining 84,677,294 shares of € 0.00753111. Therefore, the amount per share (except for treasury stock) is as follows:

Gross amount:	0.27455644 + 0.00753111 = € 0.28208755
Withholding Tax (19%):	€ 0.05359663
Net amount:	€ 0.22849092

The dividend will be paid on 29 May 2020