

**gasNatural****FIVE MORE GAS NATURAL DIRECTORS TODAY
JOIN THE BOARD OF UNIÓN FENOSA**

- **Gas Natural, which is in the process of buying Unión Fenosa, is increasing its representation on the board of Unión Fenosa in line with its 50.02% shareholding.**
- **The current GAS NATURAL board members who have today joined the board of Unión Fenosa are José Arcas, Demetrio Carceller, Santiago Cobo, Carlos Kinder and Carlos Losada,**

Five more GAS NATURAL directors today joined the Board of Unión Fenosa, increasing Gas Natural's representation to nine board members. Gas Natural already owns 50.02% of Unión Fenosa.

The following directors today joined the Board of Unión Fenosa, representing GAS NATURAL: José Arcas Romeu, Demetrio Carceller, Santiago Cobo, Carlos Kinder and Carlos Losada. They are all current board members of GAS NATURAL.

This increase in representation was made possible by the authorisation of GAS NATURAL's Public Offer for 100% of the share capital of Unión Fenosa, which it was obliged to make after acquiring 30% of the company.

The Offer was approved by the National Stock Exchange Commission (CNMV) on 18 March.

Barcelona, 25 March 2009.