



Borja Acha Besga
Secretary of the Board of Directors

Madrid, 27 September 2019

In accordance with the provisions of Article 227 of the Securities Market Law, Endesa, S.A. communicates the following information:

The Board of Directors of Endesa, S.A., following a Report by the Appointments and Remuneration Committee, at its meeting held today, has resolved as follows:

To appoint Mr. Antonio Cammisecra as a member of the Board of Directors of Endesa, S.A., using the co-optation system, as an external proprietary Director representing ENEL.

Mr. Antonio Cammisecra will fill the vacancy on the Board of Directors created by the resignation of Mr. Enrico Viale.

Mr. Cammisecra's biographical profile is available on the Company website www.endesa.com.

The Secretary of the Board of Directors