



Borja Acha Besga
Secretary to the Board of Directors

Madrid, 17 January 2020

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

The Independent Director, Ms. Helena Revoredo Delvecchio, has submitted her resignation for personal reasons as a member of the Board of Directors of Endesa, S.A., and consequently as a member of the Audit and Compliance Committee and as a member of the Appointments and Remuneration Committee of the Company.

Ms. Revoredo was appointed as an Independent Director on 4 November 2014.

The Secretary to the Board of Directors