



Borja Acha Besga
Secretary to the Board of Directors

Madrid, 12 April 2019

In accordance with the provisions of article 227 of the Spanish Securities Markets Act, Endesa, S.A. hereby publishes the following

PRICE SENSITIVE INFORMATION

The Board of Directors of Endesa, S.A, at a meeting held today, has resolved unanimously, on a proposal by the Appointments and Remuneration Committee and on completion of the Chairman's succession plan, to appoint Independent Director Juan Sánchez-Calero Guilarte as non-executive Chairman of the Company.

Secretary to the Board of Directors