



Borja Acha Besga  
Secretary of the Board of Directors

Madrid, 11 March 2019

In accordance with the provisions of Article 227 of the Spanish Securities Market Act, Endesa, S.A. hereby issues notice of the following

### **SIGNIFICANT EVENT**

Today, the Company's Board of Directors has resolved to convene the Annual General Shareholders' Meeting, to be held, at Hotel Madrid Marriott Auditorium, Calle del Ingeniero Torres Quevedo, 2, Madrid, on 12 April 2019, at 11:00 a.m., in single call, according to the next:

### **Agenda**

1. Approval of the Individual Financial Statements of ENDESA, S.A. (Balance Sheet; Income Statement; Statement of Changes in Equity; Statement of Recognised Income and Expense and Statement of Total Changes in Equity, Statement of Cash Flows and the notes thereto), as well as of the Consolidated Annual Financial Statements of ENDESA, S.A. and Subsidiaries (Consolidated Statement of Financial Position, Consolidated Income Statement, Consolidated Statement of Other Comprehensive Income, Consolidated Statement of Changes in Equity, Consolidated Statement of Cash Flows and the notes thereto), for the year ended 31 December 2018.
2. Approval of the Individual Management Report of ENDESA, S.A. and of the Consolidated Management Report of ENDESA, S.A. and Subsidiaries for the year ended 31 December 2018.
3. Approval of the Non-financial Statement of ENDESA, S.A. and the Non-financial Statement of the Consolidated Group for the year ended 31 December 2018.
4. Approval of corporate management for fiscal year ending 31 December 2018.
5. Approval of the proposed distribution of profit for the year ended 31 December 2018.
6. Appointment of KPMG Auditores, S.L. as the new statutory auditor for the individual and consolidated financial statements of ENDESA, S.A. for 2020, 2021 and 2022.
7. Appointment of Juan Sánchez-Calero Guilarte as Independent Director of the Company.

8. Reappointment of Helena Revoredo Delvecchio as Independent Director of the Company.
9. Reappointment of Ignacio Garralda Ruiz de Velasco as Independent Director of the Company.
10. Reappointment of Francisco de Lacerda as Independent Director of the Company.
11. Reappointment of Alberto de Paoli as Proprietary Director of the Company.
12. Binding vote on the Annual Report on Director Remuneration.
13. Approval of the Director Remuneration Policy for 2019-2021.
14. Approval of the Loyalty Plan for 2019-2021 (including amounts linked to the Company's share price), insofar as ENDESA, S.A.'s Executive Directors are included among its beneficiaries.
15. Delegation to the Board of Directors to execute and implement resolutions adopted by the General Meeting, as well as to substitute the powers entrusted thereto by the General Meeting, and granting of powers to the Board of Directors to record such resolutions in a public instrument and register and, as the case may be, correct such resolutions.

The call notice of the Annual General Shareholders' Meeting will be issued tomorrow, under the terms provided by law.

Secretary of the Board of Directors