



Borja Acha Besga
Secretary of the Board of Directors

Madrid, 17 December, 2018

In accordance with the provisions of article 228 of the Spanish Securities Market Act, Endesa, S.A. hereby publishes the following

SIGNIFICANT EVENT

The Company's Board of Directors resolved on 17 December 2018 to adopt the following agreement:

Proposal to the 2019 Annual General Shareholders' Meeting for the appointment of KPMG Auditores, S.L. as auditor for Endesa's individual and consolidated annual financial accounts for 2020-2022, according to the recommendation of the Endesa's Audit and Compliance Committee, resulting from the developed selection process.

In fiscal year 2019, the current auditing firm "Ernst & Young, S.L." ("E&Y") will continue as the Auditor of the Endesa's financial accounts, reappointed in the 2017 Endesa's Annual General Shareholders' Meeting.