



# OPEN POWER FOR A BRIGHTER FUTURE.

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DIRECTORS STATEMENT

endesa

## STATEMENT OF RESPONSIBILITY

### ANNUAL FINANCIAL REPORT FISCAL YEAR 2019

The members of the Board of Directors of Endesa S.A., in accordance with Article 8 of Royal Decree 1362/2007, of October 19, state that, to the best of their knowledge, the Individual and Consolidated Annual Financial Statements for the fiscal year ending on December 31, 2019, drafted at its meeting on February 24, 2020, were issued in accordance with all applicable accounting principles and offer a true and fair view of the equity, financial position, and earnings of Endesa S.A. and the companies within its consolidation perimeter, and that the individual and consolidated management reports for fiscal year 2019 provide a faithful analysis of its business performance and results and of the financial position of Endesa, S.A. and the companies within its consolidation perimeter as a whole, together with a description of the main risks and uncertainties faced thereby.

<b>D. Juan Sánchez-Calero Guilarte</b> Chairman	<b>D. Francesco Starace</b> Vice Chairman
<b>D. José Damián Bogas Gálvez</b> Chief Executive Officer	<b>D. Antonio Cammisecra</b> Director
<b>D. Alejandro Echevarría Busquet</b> Director	<b>D. Ignacio Garralda Ruiz de Velasco</b> Director
<b>Dña. Maria Patrizia Grieco</b> Director	<b>D. Francisco de Lacerda</b> Director
<b>D. Alberto de Paoli</b> Director	<b>D. Miguel Roca Junyent</b> Director

Madrid, February 24, 2020