

Madrid, April 27, 2020

OTHER RELEVANT INFORMATION

In accordance with the provisions of Article 227 of the Spanish Securities Market Act, Endesa, S.A. hereby publishes the following information:

With regard to the upcoming Annual General Shareholders' Meeting of ENDESA, S.A. called to be held at 12:30 p.m. on May 5, 2020, during the period of the state of alert, and in accordance with:

- Royal Decree 463/2020, of March 14, declaring a state of alert to manage the health crisis caused by COVID-19, and regulating the limitation of the freedom of movement of people, not expressly including among the permitted activities attendance at Shareholders' Meetings;
- Article 41 of Royal Decree-Law 8/2020, of March 17, on extraordinary urgent measures for tackling the economic and social impact of COVID-19; which indicates that the Board of Directors may provide during 2020, at the notice of the general meeting, attendance by remote communication means as provided for by the Spanish Capital Corporations Law, even though this point is not included in the Corporate Bylaws; and
- in accordance with the "Considerations of the CNMV on general shareholders meetings of listed companies in view of the health situation caused by COVID-19" issued by the Spanish Securities Market Commission (*Comisión Nacional del Mercado de Valores* - CNMV) on March 10, 2020.

the Board of Directors of Endesa included in the meeting notice (published on March 27, 2020 in the Official Mercantile Registry Gazette (BORME) and in Endesa's website) the possibility of attending the Meeting remotely and pointed out that, taking into account the evolution of the health crisis, it would inform the shareholders of the specific way of participating on the day of the Meeting.

In view of the above, and the extension of the limitation of the freedom of movement of people set forth in Royal Decree 492/2020, of April 24, extending the state of alert declared by Royal Decree 463/2020, of March 14, declaring a state of alert to manage the health crisis caused by COVID-19, and in order to protect the health of the shareholders, employees, directors, suppliers and other persons involved in the preparation and holding of the general meeting, it is hereby communicated that:

The General Meeting of Endesa will be held at 12.30 p.m. on May 5, 2020, exclusively by telematic means, i.e. without the physical attendance of the shareholders or their representatives.

The remote communication application will be available to the shareholders on the Endesa website www.endesa.com from 9:00 a.m. of May 5, 2020, all in accordance with the Notice of the General Meeting.