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STATEMENT OF RESPONSIBILITY

ANNUAL FINANCIAL REPORT FISCAL YEAR 2020

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, 2020, drafted at its meeting on February 23, 2021, 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 2020 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.

D. Juan Sánchez-Calero Guilarte Chairman	D. Francesco Starace Vice Chairman
D. José Damián Bogas Gálvez Chief Executive Officer	Dña. Eugenia Bieto Caubet Director
D. Antonio Cammisecra Director	D. Alejandro Echevarría Busquet Director
D. Ignacio Garralda Ruiz de Velasco Director	Dña. Pilar González de Frutos Director
Dña. Maria Patrizia Grieco Director	Dña. Alicia Koplowitz y Romero de Juseu Director
D. Francisco de Lacerda Director	D. Alberto de Paoli Director
D. Miquel Roca Junyent Director	

Madrid, 23 February 2021