



ANNUAL GENERAL SHAREHOLDERS' MEETING OF ENDESA

Attendance, Proxy and Distance Voting Card

The Board of Directors of ENDESA, S.A. has resolved to convene the Annual General Shareholders' Meeting, to be held in Madrid, at its registered offices located at calle Ribera del Loira no. 60, on an exclusively remote basis, on 30 April 2021, at 12:30 p.m. in single call

Holders:		Address:	
Securities Account Code	Number of Shares	Number of Votes	Card Number

The holder of this card may grant a proxy or cast a distance vote by completing and signing the relevant section. If both sections are signed, the distance vote shall prevail and the proxy shall be considered null and void.

SHAREHOLDERS WISHING TO GRANT A PROXY TO THE CHAIRMAN OF THE MEETING VIA THIS CARD

The shareholder may grant a proxy if he/she does not plan to attend remotely. The shareholder may grant a proxy by completing the PROXY section and signing on the signature line. The proxy may be delivered to the Company by hand delivery or by post, or electronically following the rules provided in the Meeting notice and on the Company's website (www.endesa.com).

PROXY TO THE CHAIRMAN OF THE MEETING

The shareholder on whose behalf this card was issued hereby grants a proxy for the General Meeting referred to herein to:

APPOINTMENT OF PROXYHOLDER

The Chairman of the Meeting

In the event that the box above is not checked, the proxy shall be deemed to be granted to the Chairman of the Meeting.

INSTRUCTIONS ON THE DIRECTION OF THE VOTE ON THE PROPOSALS ON THE AGENDA

Mark the applicable box with an X. If any of the boxes is not checked, the proxyholder shall be deemed to have been specifically instructed, before the holding of the Meeting, to vote in favor of the proposals made by the Board of Directors on the Agenda items for the meeting. In the event the Annual General Shareholders' Meeting votes on proposals not included on the agenda, the proxyholder shall exercise the vote in the sense he/she deems most convenient to the interests of the appointing shareholder.

AGENDA SET BY THE BOARD OF DIRECTORS																
Items	1	2	3	4	5	6.1	6.2	6.3	6.4	7.1	7.2	8	9	10	11	12
For																
Against																
Abstention																
Blank Vote																

It is hereby reported that the Chairman of the Meeting has a conflict of interest as relates to agenda items 9 and 10 (Binding vote on the Annual Report on Directors Compensation and approval of the Directors Compensation Policy for 2021-2023).

In this same regard, the Chairman of the Meeting may have a conflict of interest if any liability actions or proposals for removal are brought against him.

In such case and unless expressly stated otherwise, the proxy shall be deemed granted to the Secretary of the General Meeting and, in the event he/she also has a conflict of interest, to the person determined by the Board of Directors, who shall cast a vote which he/she understands to be in the best interests of the represented shareholder, unless otherwise indicated by the represented shareholder by checking the "NO" box below (in which case it will be understood that the shareholder has instructed the proxyholder to abstain).

NO

REPLACEMENT OF PROXYHOLDER IN THE EVENT OF A CONFLICT OF INTEREST

If the proxyholder is legally subject to a conflict of interest in voting on any of the proposals submitted to the General Shareholders' Meeting, whether included on the Agenda or not, or if the proxyholder wishes not to represent the shareholder, the proxy shall be deemed granted to the Secretary of the Meeting and, in the event he/she also has a conflict of interest, to the person determined by the Board of Directors, unless otherwise indicated by the represented shareholder by checking the "NO" box below (in which case it will be understood that the shareholder has not authorized such replacement).

NO

EXTENSION OF PROXY TO ITEMS NOT INCLUDED ON THE AGENDA

Unless otherwise indicated by the represented shareholder by checking the "NO" box below (in which case it will be understood that the shareholder has instructed the proxyholder to abstain), the proxy shall be deemed granted for all items which may be submitted to a vote at the General Meeting even if such items were not included on the Agenda. In this case, the proxyholder shall cast a vote which he/she understands to be in the best interests of the represented shareholder.

NO

Signature of the shareholder granting the proxy

In....., this day of 2021

REMOTE ATTENDANCE AT THE MEETING

Shareholders who have their shares recorded in the pertinent book-entry ledger five days in advance of the Meeting being held and who have identified and registered themselves using the software application made available on the Company's website according to the rules set forth in the Meeting Notice and on said website may attend the Annual General Shareholders' Meeting.

SHAREHOLDERS WISHING TO USE THIS CARD TO CAST A DISTANCE VOTE BY POST

In order to cast a distance vote on the agenda items by post, the shareholder must complete the DISTANCE VOTING BY POST section and sign on the signature line. Shareholders who cast a distance vote shall be deemed to be present for the purposes of the assembly of the General Meeting. Distance votes may be delivered to the Company by hand delivery or by post, in accordance with the provisions of the Bylaws and General Meeting Regulations. The shareholder must also follow the rules provided in the Meeting notice and on the Company's website (www.endesa.com).

PROXY AND DISTANCE VOTING BY ELECTRONIC MEANS

Shareholders may also grant their proxy or cast a vote on the agenda items of the General Meeting by electronic means, in accordance with the Bylaws and General Meeting Regulations. The shareholder must also follow the rules provided in the Meeting notice and on the Company's website (www.endesa.com).

DISTANCE VOTE BY POST

If, prior to the Meeting, the shareholder with the right to attend, and on whose behalf this card was issued, wishes to cast a distance vote by post on the proposals on the agenda of the General Meeting, the shareholder must mark the appropriate box with an X, depending on the direction of his/her vote. In addition to compliance with the law, the Bylaws and the General Meeting Regulations, the shareholder must also follow the rules provided in the Meeting notice and on the Company's website (www.endesa.com).

If no box is checked for any of the agenda items, the vote shall be deemed to be made in favor of the proposals submitted by the Board of Directors on such agenda items, as drafted thereby.

AGENDA SET BY THE BOARD OF DIRECTORS																
Items	1	2	3	4	5	6.1	6.2	6.3	6.4	7.1	7.2	8	9	10	11	12
For																
Against																
Abstention																
Blank Vote																

Shareholders who cast a distance vote shall be deemed to be present for the purposes of the assembly of the General Meeting.

Signature of the shareholder casting a distance vote

In....., this day of 2021

AGENDA

1. Approval of the Individual Annual Financial Statements of ENDESA, S.A. (Balance Sheet; Income Statement; Statement of Changes in Net Equity; Statement of Recognized Income and Expenses & Statement of Total Changes in Net Equity; Cash-Flow Statement and Notes to the Financial Statements), as well as of the Consolidated Annual Financial Statements of ENDESA, S.A. and its subsidiary companies (Consolidated Statement of Financial Position, Consolidated Income Statement, Consolidated Statement of Other Comprehensive Income, Consolidated Statement of Changes in Net Equity, Consolidated Cash-Flow Statement and Notes to the Financial Statements), for fiscal year ending December 31, 2020.
2. Approval of the Individual Management Report of ENDESA, S.A. and the Consolidated Management Report of ENDESA, S.A. and its subsidiary companies for fiscal year ending 31 December 2020.
3. Approval of the Non-Financial Information and Sustainability Statement of the Consolidated Group for fiscal year ending 31 December 2020
4. Approval of the corporate management for fiscal year ending 31 December 2020.
5. Approval of the application of earnings for fiscal year ending 31 December 2020.
6. Amendment of Corporate Bylaws.
 - 6.1 Addition of a new article (Article 26.ter) in the Corporate Bylaws that would provide the option to hold a remote-only General Meeting.
 - 6.2 Amendment of Articles 26.bis, 27, 30 and 33 of the Corporate Bylaws, allowing the shareholders' proxyholders to attend General Meetings remotely and introducing other improvements relating to remote attendance.
 - 6.3 Amendment of Article 40 of the Corporate Bylaws to introduce technical improvements to the provisions governing director compensation.
 - 6.4 Amendment of Article 43 of the Corporate Bylaws to update the provisions governing remote Board meetings.

7. Amendment of General Shareholders' Meeting Regulations.
 - 7.1 Addition of a new article (Article 10.ter) in the General Shareholders' Meeting Regulations that would provide the option to hold a remote-only General Meeting.
 - 7.2 Amendment of Articles 9, 10, 10 bis, 11, 16 and 21 of the General Shareholders' Meeting Regulations, allowing the shareholders' proxyholders to attend General Meetings remotely and introducing other improvements relating to remote attendance.
8. Establishment of the number of members of the Board of Directors at eleven.
9. Binding vote on the Annual Report on Directors Compensation.
10. Approval of the Directors Compensation Policy for 2021-2023.
11. Approval of the Strategic Incentive 2021-2023.
12. 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 such resolutions.