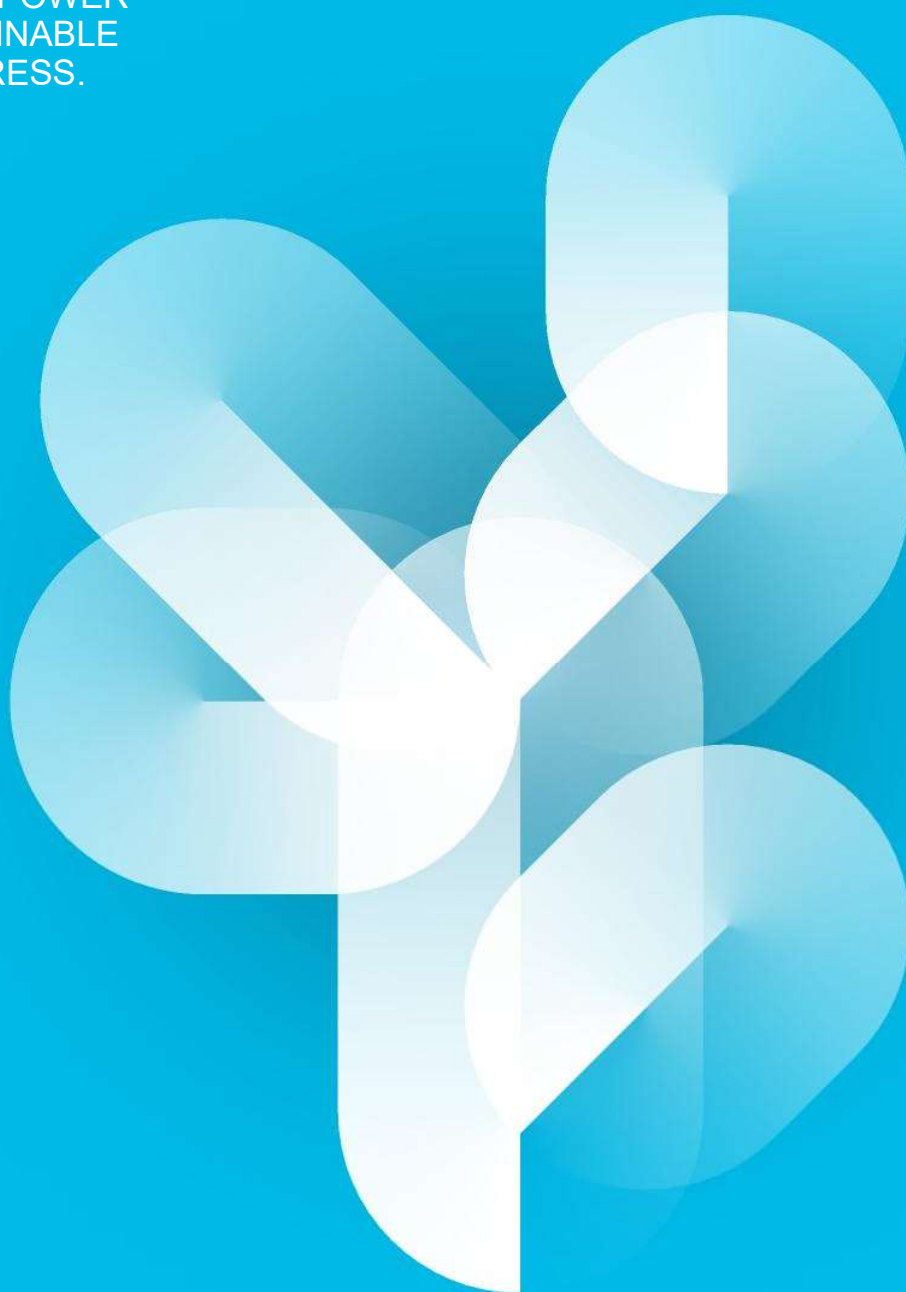


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**Statement of  
Responsibility**

endesa

# Statement of Responsibility Annual Financial Report 2022

The members of the Board of Directors of Endesa, S.A., in accordance with Article 8 of Royal Decree 1362/2007, of 19 October 2007, declare that, to the best of their knowledge, the Separate and Consolidated Financial Statements for the year ended 31 December 2022, authorised for issue at the meeting held on 22 February 2023 and prepared in accordance with the applicable accounting principles, give a true and fair view of the

equity, financial position and results of Endesa, S. A. and the companies included in the scope of consolidation taken as a whole, and that the separate and consolidated management reports for the year 2022 include an analysis of the results of Endesa, S. A. and the companies included in the scope of consolidation taken as a whole, together with a description of the main risks and uncertainties they face.

<b>Mr. Juan Sánchez-Calero Guilarte</b> Chairman	<b>Mr. Francesco Starace</b> Vice Chairman
<b>Mr. José Damián Bogas Gálvez</b> Chief Executive Officer	<b>Ms. Eugenia Bieto Caubet</b> Board Member
<b>Mr. Antonio Cammisecra</b> Board Member	<b>Mr. Ignacio Garralda Ruiz de Velasco</b> Board Member
<b>Ms. Pilar González de Frutos</b> Board Member	<b>Ms. Francesca Gostinelli</b> Board Member
<b>Ms. Alicia Koplowitz y Romero de Juseu</b> Board Member	<b>Mr. Francisco de Lacerda</b> Board Member
<b>Mr. Alberto de Paoli</b> Board Member	<b>Ms. Cristina de Parias Halcón</b> Board Member

This English-language version has been translated from the original issued in Spanish by the entity itself and under its sole responsibility, and is not considered official or regulated financial information. In the event of discrepancy, the Spanish-language version prevails.

Madrid, 22 February 2023