

## STATEMENT OF RESPONSIBILITY

### ANNUAL FINANCIAL REPORT FISCAL YEAR 2018

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, 2018, drafted at its meeting on February 25, 2019, were issued in accordance with all applicable accounting principles and offer a true and fair view of the equity, financial position, earnings and cash flow of Endesa S.A. and the companies within its consolidation perimeter, and that the individual and consolidated management reports for fiscal year 2018 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>Borja Prado Eulate</b> Chairman	<b>Francesco Starace</b> Vice Chairman
<b>José Damián Bogas Gálvez</b> Chief Executive Officer	<b>Alejandro Echevarría Busquet</b> Director
<b>Ignacio Garralda Ruiz de Velasco</b> Director	<b>Maria Patrizia Grieco</b> Director
<b>Francisco de Lacerda</b> Director	<b>Alberto de Paoli</b> Director
<b>Helena Revoredo Delvecchio</b> Director	<b>Miguel Roca Junyent</b> Director
<b>Enrico Viale</b> Director	

Madrid, February 25, 2019