

STATEMENT OF RESPONSIBILITY

ANNUAL FINANCIAL REPORT FISCAL YEAR 2017

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, 2017, drafted at its meeting on February 26, 2018, 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 2017 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.

Borja Prado Eulate Chairman	Francesco Starace Vice Chairman
José Damián Bogas Gálvez Chief Executive Officer	Alejandro Echevarría Busquet Director
Ignacio Garralda Ruiz de Velasco Director	Maria Patrizia Grieco Director
Francisco de Lacerda Director	Alberto de Paoli Director
Helena Revoredo Delvecchio Director	Miguel Roca Junyent Director
Enrico Viale Director	

Madrid, February 26, 2018