



**ENDESA, S.A.**

**ANNUAL GENERAL SHAREHOLDERS' MEETING**

**APRIL 23, 2018**

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**TOTAL NUMBER OF SHARES AND VOTING RIGHTS OF ENDESA, S.A. ON THE DATE OF THE MEETING NOTICE, BROKEN DOWN BY CLASSES OF SHARES, IF ANY**

In accordance with Article 5 of the Corporate Bylaws the company's share capital is 1,270,502,540.40 Euros and is fully subscribed and paid-in.

Furthermore, Article 6 states that the share capital of the company comprises 1,058,752,117 shares, each having a par value of €1.2. They are represented by book-entries and belong to the same class.

The 1,058,752,117 shares that comprise the share capital, represented by account entries, are considered to be securities and are governed by the provisions of the Securities Market Act (Ley del Mercado de Valores).

On the date of the meeting notice, the total number of shares of Endesa, S.A. is 1,058,752,117. Each share is entitled to one vote.