



In accordance with article 82 of the Securities Market Act, Endesa, S.A. hereby reports the following

SIGNIFICANT EVENT

Composition of the Audit and Compliance Committee:

Miquel Roca Junyent, independent external director, has been appointed Chairman of the Audit and Compliance Committee to replace Alejandro Echevarría Busquet.

The Audit and Compliance Committee now comprises the following members:

Name	Position	Type of director
Miquel Roca Junyent	Chairman	Independent External
Alejandro Echevarría Busquet	Member	Independent External
Luigi Ferraris	Member	Proprietary External
Borja Prado Eulate	Member	Executive

Composition of the Appointments and Remuneration Committee:

Massimo Cioffi and Alejandro Echevarría Busquet have been appointed members of the Appointments and Remuneration Committee to replace Claudio Machetti and Luis de Guindos Jurado.

In addition, Alejandro Echevarría Busquet, external-independent director, has been appointed Chairman of the Appointments and Remuneration Committee.

As a result of these changes, the Appointments and Remuneration Committee now comprises the following members:

Name	Position	Type of director
Alejandro Echevarría Busquet	Chairman	Independent External
Massimo Cioffi	Member	Proprietary External
Luigi Ferraris	Member	Proprietary External
Miquel Roca Junyent	Member	Independent External

Madrid, 24 September 2012