



## SIGNIFICANT EVENT

Pursuant to the proposal of the Appointments and Remuneration Committee, the Board of Directors of Endesa, S.A. has resolved to appoint and reelect the members of the Executive Committee of the Board of Directors: Fulvio Conti, Andrea Brentan, Luigi Ferraris and Miquel Roca Junyent.

The Executive Committee of the Board of Directors of Endesa, S.A. is therefore as follows:

Position	Member	Type of director
Chairman	Borja Prado Eulate	Executive
Member	Fulvio Conti	External-Proprietary
Member	Andrea Brentan	Executive
Member	Luigi Ferraris	External-Proprietary
Member	Miquel Roca Junyent	External-Independent

In accordance with Article 49 of Endesa's Corporate Bylaws, the Secretary to the Board of Directors will act as Secretary to the Executive Committee.

Madrid, 25 April 2013