



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

SIGNIFICANT EVENT

The Board of Directors of Endesa, S.A., at its meeting held today, adopted the following resolutions:

- To accept Fulvio Conti's resignation from the Endesa, S.A. Board of Directors as member and Deputy Chairman and as member of its Executive Committee.
- To appoint Francesco Starace to the Endesa, S.A. board through the method of co-option. Mr. Starace will hold the position of external proprietary director, representing ENEL. Mr. Starace has also been appointed Deputy Chairman of the Board of Directors and member of the Executive Committee.
- To accept Massimo Cioffi's resignation as a member of the Endesa, S.A. Board of Directors and from the Appointments and Remuneration Committee.
- To accept Gianluca Comin's resignation as a member of the Endesa, S.A. Board of Directors.

Madrid, 16 June 2014