



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. has today, based on a report from the Appointments and Remuneration Committee, resolved to appoint Borja Acha Besga as Secretary - Non-director, to replace Salvador Montejo Velilla, with effect from 1 August 2015.

The Board of Directors thanked Mr. Montejo for his loyalty and contribution to Endesa.

Madrid, 24 July 2015