



SIGNIFICANT EVENT

Endesa S.A.'s Board of Directors, at its meeting of 21 December 2015, agreed to pay a gross interim dividend against 2015 earnings of Euro 0.40 per share.

This dividend will be paid, in accordance with current tax regulations, from 4 January 2016 through Banco Santander, S.A. in accordance with prevailing provisions for member entities of Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A., (the Spanish central securities clearing house IBERCLEAR).

As a result, Endesa shares will go ex-dividend on 04 January 2016.

Madrid, 21 December 2015