



## SIGNIFICANT EVENT

The Board of Directors of Endesa, S.A. has, upon a proposal received from the Appointments and Remuneration Committee, agreed to re-elect and appoint the following persons to the Executive Committee attached to the Board of Directors: Borja Prado Eulate, Alejandro Echevarría Busquet and Ignacio Garralda Ruíz de Velasco.

Accordingly, membership of the Executive Committee attached to the Board of Directors of Endesa, S.A. is currently as follows:

Position	Name	Type
Chairman	Borja Prado Eulate	Executive
Member	Francesco Starace	External-Proprietary
Member	José Damián Bogas Gálvez	Executive
Member	Alejandro Echevarría Busquet	External-Independent
Member	Ignacio Garralda Ruíz de Velasco	External-Independent
Member	Alberto de Paoli	External-Proprietary
Member	Miquel Roca Junyent	External-Independent
Secretary	Borja Acha Besga	

Madrid, 20 October 2015