

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

SIGNIFICANT EVENT

Composition of the Audit and Compliance Committee:

At its meeting on 7 May 2015, the Endesa, S.A. Board of Directors, at the proposal of the Appointments and Remuneration Committee, appointed Ignacio Garralda Ruiz de Velasco and Francesco de Lacerda, both External-Independent Directors, to the Audit and Compliance Committee.

The Audit and Compliance Committee now comprises the following members:

Name	Position	Type
Miquel Roca Junyent	Chairman	External-Independent
Alejandro Echevarría Busquet	Member	External-Independent
Alberto de Paoli	Member	External-Proprietary
Helena Revoredo Delvecchio	Member	External-Independent
Ignacio Garralda Ruiz de Velasco	Member	External-Independent
Francesco de Lacerda	Member	External-Independent

Composition of the Appointments and Remuneration Committee:

At its meeting on 7 May 2015, the Endesa, S.A. Board of Directors, at the proposal of the Appointments and Remuneration Committee, appointed Ignacio Garralda Ruiz de Velasco and Francesco de Lacerda, both External-Independent Directors, to the Appointments and Remuneration Committee.

The Appointments and Remuneration Committee now comprises the following members:

Name	Position	Type
Alejandro Echevarría Busquet	Chairman	External-Independent
Miquel Roca Junyent	Member	External-Independent
Alberto de Paoli	Member	External-Proprietary
Helena Revoredo Delvecchio	Member	External-

		Independent
Ignacio Garralda Ruiz de Velasco	Member	External-Independent
Francesco de Lacerda	Member	External-Independent

Madrid, 8 May 2015