



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

#### **SIGNIFICANT EVENT**

Pursuant to Law 31/2014, of 3 December amending the Corporate Enterprises Act in order to improve corporate governance at companies and, in particular, pursuant to article 529 quaterdecies which states that the Audit Committee shall only comprise non-executive directors, Borja Prado Eulate resigned as member of the Audit and Compliance Committee of Endesa, S.A., on 23 February 2015.

Madrid, 25 February 2015