



Borja Acha Besga
Secretary to the Board of Directors

Madrid, 24 April 2017

In accordance with the provisions of article 228 of the Spanish Securities Markets Act, Endesa, S.A. hereby publishes the following

SIGNIFICANT EVENT

Livio Gallo, Proprietary Director, has resigned as a member of the Endesa, S.A. Board of Directors, for personal reasons.

At its next meeting, the Board of Directors will designate a new Board member to fill the vacancy, through the co-option method.

Mr. Gallo was appointed as proprietary director, in representation of Enel, at the Extraordinary General Shareholders' Meeting held on 21 October 2014.

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