



Borja Acha Besga
Secretary to the Board of Directors

Madrid, 26 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

Following a Report from the Appointments and Remuneration Committee, in its meeting held today, the Endesa, S.A. Board of Directors made the following resolution:

To appoint Mrs Maria Patrizia Grieco as a member of the Endesa, S.A. Board of Directors using the co-option system, as Proprietary external director on behalf of ENEL.

Mrs Maria Patrizia Grieco will occupy the vacancy on the Board of Directors resulting from the resignation of Mr Livio Gallo.

A brief resume of Mrs Grieco, Chairwoman of Enel, S.p.A, is available on the Company's website www.endesa.com.

Secretary to the Board of Directors