



Borja Acha Besga  
Secretary of the Board of Directors

Madrid, May 12, 2017

In accordance with the provisions of Article 228 of the Spanish Securities Market Act, Endesa, S.A. hereby issues notice of the following

### **RELEVANT FACT**

The Board of Directors of Endesa, S.A., at the proposal of the Appointments and Compensation Committee, has resolved to reappoint the following members of the Executive Committee of the Board of Directors: Alejandro Echevarría Busquet, Independent Director; Miquel Roca Junyent, Independent Director; and Alberto de Paoli, Shareholder-Appointed Director.

It may therefore be noted that membership on the Executive Committee of the Board of Directors of Endesa, S.A. has remain unchanged.

Secretary of the Board of Directors