In accordance with the provisions of Article 227 of the Spanish Securities Market Act, Endesa, S.A. hereby issues notice of the following

**SIGNIFICANT EVENT**

Today, the Company's Board of Directors has resolved to convene the Annual General Shareholders’ Meeting, to be held, at Hotel Madrid Marriott Auditorium, Calle del Ingeniero Torres Quevedo, 2, Madrid, on 12 April 2019, at 11:00 a.m., in single call, according to the next:

**Agenda**


4. Approval of corporate management for fiscal year ending 31 December 2018.

5. Approval of the proposed distribution of profit for the year ended 31 December 2018.


7. Appointment of Juan Sánchez-Calero Guilarte as Independent Director of the Company.
8. Reappointment of Helena Revoredo Delvecchio as Independent Director of the Company.

9. Reappointment of Ignacio Garralda Ruiz de Velasco as Independent Director of the Company.

10. Reappointment of Francisco de Lacerda as Independent Director of the Company.

11. Reappointment of Alberto de Paoli as Proprietary Director of the Company.


14. Approval of the Loyalty Plan for 2019-2021 (including amounts linked to the Company's share price), insofar as ENDESA, S.A.'s Executive Directors are included among its beneficiaries.

15. Delegation to the Board of Directors to execute and implement resolutions adopted by the General Meeting, as well as to substitute the powers entrusted thereto by the General Meeting, and granting of powers to the Board of Directors to record such resolutions in a public instrument and register and, as the case may be, correct such resolutions.

The call notice of the Annual General Shareholders' Meeting will be issued tomorrow, under the terms provided by law.

Secretary of the Board of Directors