



Borja Acha Besga  
Secretary of the Board of Directors

Madrid, 11 September 2019

In accordance with the provisions of Article 227 of the Securities Market Law, Endesa, S.A. communicates the following

### **RELEVANT INFORMATION**

The Proprietary Director on behalf of the majority shareholder Enel S.p.A., Mr. Enrico Viale, has submitted his resignation as a member of the Board of Directors of Endesa S.A. for professional reasons.

The Board of Directors will proceed at its next meeting to designate a new Director by means of co-optation to fill the vacancy.

Mr. Viale was appointed Proprietary Director at the Extraordinary General Meeting of Shareholders of Endesa, S.A. on 21 October 2014.

The Secretary of the Board of Directors