



Borja Acha Besga
Secretary of the Board of Directors

Madrid, 19 March 2018

In accordance with the provisions of Article 228 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 on 23 April 2018, at 12:30 p.m., at its registered offices, calle Ribera del Loira no. 60, in Madrid, in single call, according to the next:

Agenda

1. Approval of the Individual Annual Financial Statements of ENDESA, S.A. (Balance Sheet; Income Statement; Statement of Changes in Net Equity; Statement of Recognized Income and Expenses & Statement of Total Changes in Net Equity; Cash Flow Statement and Notes to the Financial Statements), as well as of the Consolidated Annual Financial Statements of ENDESA, S.A. and its subsidiary companies (Consolidated Statement of Financial Position, Consolidated Income Statement, Consolidated Statement of Other Comprehensive Income, Consolidated Statement of Changes in Net Equity, Consolidated Cash Flow Statement and Notes to the Financial Statements), for fiscal year ending 31 December 2017.
2. Approval of the Individual Management Report of ENDESA, S.A. and the Consolidated Management Report of ENDESA, S.A. and its subsidiary companies for fiscal year ending 31 December 2017.
3. Approval of corporate management for fiscal year ending 31 December 2017.
4. Approval of the proposed application of earnings for fiscal year ending 31 December 2017.
5. Reappointment of José Damián Bogas Gálvez as Executive Director of the Company.
6. Ratification of the appointment by co-optation and reappointment of María Patrizia Grieco as Shareholder-Appointed Director of the Company.

7. Reappointment of Francesco Starace as Shareholder-Appointed Director of the Company.
8. Reappointment of Enrico Viale as Shareholder-Appointed Director of the Company.
9. Binding vote on the Annual Report on Directors Compensation.
10. Approval of the Directors Compensation Policy for 2018–2020.
11. Approval of the Loyalty Plan for 2018-2020 (including amounts linked to the Company's share value), insofar as ENDESA, S.A.'s Executive Directors are included among its beneficiaries.
12. 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 in the coming days, under the terms provided by law.

Secretary of the Board of Directors