

Madrid, 28 July 2020

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

In furtherance of (i) the Bylaw amendments approved at the last Annual General Shareholders' Meeting of 5 May, aimed at creating a Sustainability and Governance Committee; (ii) the upcoming expiration of the tenure of certain members of the Committees and of the Chairmen of the Audit and Compliance Committee and of the Appointments and Compensation Committee; and (iii) the need to address gender diversity on the Board Committees, the Board of Directors of Endesa SA has unanimously passed the following resolutions pertaining to the Board Committees, effective 1 September 2020:

To establish a Sustainability and Governance Committee; to appoint and/or reappoint, as the case may be, the members of the three Committees: "Audit and Compliance Committee," "Appointments and Compensation Committee" and "Sustainability and Governance Committee"; and to appoint their Chairmen from among said members.

The final composition of the Committees shall be as follows:

**Audit and Compliance Committee:**

<b>Director</b>	<b>Position</b>	<b>Category</b>
Francisco de Lacerda	Chairman	Independent
Eugenia Bieto Caubet	Director	Independent
Alberto de Paoli	Director	Shareholder-Appointed
Pilar González de Frutos	Director	Independent
Miquel Roca Junyent	Director	Independent
Borja Acha Besga	Non-Director Secretary	

**Appointments and Compensation Committee**

<b>Director</b>	<b>Position</b>	<b>Category</b>
Ignacio Garralda Ruíz de Velasco	Chairman	Independent
Eugenia Bieto Caubet	Director	Independent
Antonio Cammisecra	Director	Shareholder-Appointed
Alejandro Echevarría Busquet	Director	Independent
Pilar González de Frutos	Director	Independent
Borja Acha Besga	Non-Director Secretary	

**Sustainability and Governance Committee:**

<b>Director</b>	<b>Position</b>	<b>Category</b>
Juan Sánchez-Calero Guilarte	Chairman	Independent
Maria Patrizia Grieco	Director	Shareholder-Appointed
Alicia Koplowitz y Romero de Juseu	Director	Independent
Miquel Roca Junyent	Director	Independent
Borja Acha Besga	Non-Director Secretary	