



Borja Acha Besga
Secretary of the Board of Directors

Madrid, 20 June 2023

OTHER RELEVANT INFORMATION

In accordance with Article 227 of the Spanish Securities Market Act, Endesa, S.A. hereby reports that the Company's Board of Directors, at its meeting held today, following a report from the Appointments and Compensation Committee, has resolved as follows:

- To appoint Mr. Flavio Cattaneo as a member of the Board of Directors of Endesa, S.A., by co-optation, specifically as a Shareholder-Appointed Director representing ENEL.

Mr. Flavio Cattaneo will fill the Board vacancy resulting from the resignation of Mr. Francesco Starace.

- To appoint Mr. Flavio Cattaneo as the Vice Chairman of the Board of Directors Endesa, S.A.

A biographical sketch on Mr. Cattaneo is available on the company's website, www.endesa.com.

Secretary of the Board of Directors