

MEDIA RELATIONS

Ph. +39 06 83055699 - Fax +39 06 83053771
e-mail: ufficiostampa@enel.com

INVESTOR RELATIONS

Ph. +39 06 83057975 - Fax +39 06 83053771
e-mail: investor.relations@enel.com

www.enel.it

Rome, 17 February 2009 - The Board of Directors of Enel, chaired by Piero Gnudi, met today for a briefing by Enel Chief Executive Officer Fulvio Conti on the status of the talks initiated with Acciona regarding the possible acquisition by Enel of the 25% stake Acciona holds in Endesa.

No decision has been made yet on this transaction and Enel will duly inform the market should new elements arise.