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ENDESA: BORJA PRADO EULATE APPOINTED PRESIDENT BY THE BOARD OF DIRECTORS

Company's joint management launched for the interim period envisaged by the contract for the acquisition of the Acciona's stake in Endesa.

Madrid, 24 March 2009 - Enel announces that, during today's meeting, the Board of Directors of Endesa acknowledged that Mr Jose Manuel Entrecanales Domecq quits his position as Executive President and Board Member of Endesa by mutual agreement with the Company.

In replacement of Mr Entrecanales, Jorge Vega-Penichet Lòpez has been appointed Board Member and Borja Prado Eulate, Board Member since 20 June 2007, has been appointed President.

The Board of Directors also resolved to delegate its powers jointly to the Vice President Andrea Brentan and the CEO Rafael Miranda.