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ENEL'S BOARD OF DIRECTORS CONFIRMS FULVIO CONTI AS CHIEF EXECUTIVE OFFICER AND GENERAL MANAGER AND APPOINTS BOARD COMMITTEE MEMBERS

Rome, June 18, 2008 – The Board of Directors of Enel SpA, appointed by the Shareholders' Meeting of June 11 last, held its first meeting today in Rome under the chairmanship of Piero Gnudi.

The Board confirmed Fulvio Conti as Chief Executive Officer and General Manager of the Company.

Furthermore, the Board confirmed the existing attributions of powers, granting to the Chairman and to the Chief Executive Officer the same powers respectively delegated under the previous mandate.

The Board also verified that Directors Giulio Ballio, Renzo Costi, Augusto Fantozzi, Alessandro Luciano and Gianfranco Tosi possess the requirements of independence provided for by the law (specifically, the Unified Financial Act) and by Self-regulation Code of Italian listed companies.

Finally, the Board re-established the Compensation Committee and the Internal Control Committee, foreseen by the Self-regulation Code of Italian listed companies. Both Committees will operate with advisory and controlling functions and are made up entirely of non-executive Directors, the majority of which are independent.

Augusto Fantozzi (acting as coordinator), Giulio Ballio and Fernando Napolitano were appointed to the Compensation Committee.

Gianfranco Tosi (acting as coordinator), Lorenzo Codogno, Renzo Costi and Alessandro Luciano were appointed to the Internal Control Committee.