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To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration of the American Depositary Shares Representing Common Stock of ENDESA AMÉRICAS S.A., and Common Stock, no par value of ENDESA AMÉRICAS S.A. (application for the Common Stock, no par value is made for listing, not for trading, but only in connection with the registration of the American Depositary Shares) pursuant to the requirements of the Securities and Exchange Commission), under the Exchange Act of 1934.

Sincerely,