



Niterói, June 28 2011.

The companies belonging to the Endesa Brasil group joined the Global Compact together in March 2005, and since then have been in strict compliance with the terms of the COP, including having had some of their COPs considered as "remarkable." Every year, we use each company's Sustainability Report, prepared in accordance with the GRI guidelines, as a tool for the COP.

Over the years, the companies belonging to the Endesa Brasil group have made great strides in implementing the principles set forth under the Global Compact. The company is a member of both the Brazilian network and of the Brazilian Committee of the Global Compact.

However, the 2010 report, which will be used for the 2011 COP, has been delayed due to internal adjustments and has not been released yet. Therefore, Endesa Cien here by requests a postponement for the realization of the COP.

Sure of your understanding, we remain.

Faithfully,

Bonança Mouteira

Responsible for Corporate Social Responsibility and Corporate Relations area
Endesa Brasil