



**“IMPORTANT PERSONS” FOR THE PURPOSE  
OF INTERNAL DEALING REGULATION**

<b>Members of the Board of Directors of Enel S.p.A.</b>	
Chairman	Maria Patrizia Grieco
Chief Executive Officer and General Manager	Francesco Starace
Directors	Alfredo Antoniozzi
	Alberto Bianchi
	Cesare Calari
	Paola Girdinio
	Alberto Pera
	Anna Chiara Svelto
	Angelo Taraborrelli

<b>Members of the Board of Statutory Auditors of Enel S.p.A.</b>	
Chairman	Barbara Tadolini
Regular Auditors	Claudio Sottoriva
	Romina Guglielmetti

<b>Senior Management of Enel S.p.A.</b>	
Director of <i>Administration Finance and Control</i>	Alberto Maria Giuseppe De Paoli
Director of <i>People and Organization</i>	Francesca di Carlo
Director of <i>Global Infrastructure and Networks</i>	Livio Gallo
Director of <i>Global Power Generation</i>	Antonio Cammisecra
Director of <i>Global Trading</i>	Claudio Machetti
Director of <i>Enel X</i>	Francesco Venturini
Director of <i>Italy</i>	Carlo Tamburi
Director of <i>Iberia</i>	José Bogas Gálvez
Director of <i>Latin America</i>	Maurizio Bezzeccheri
Director of <i>Europe and Euro-Mediterranean Affairs</i>	Simone Mori
Director of <i>North America</i>	Enrico Viale

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