

**MEDIA RELATIONS**

Ph. +39 06 83055699 - Fax +39 06 83053771  
e-mail: [ufficiostampa@enel.com](mailto:ufficiostampa@enel.com)

**INVESTOR RELATIONS**

Ph. +39 06 83057975 - Fax +39 06 83053771  
e-mail: [investor.relations@enel.com](mailto:investor.relations@enel.com)

[www.enel.it](http://www.enel.it)

## **ENEL: THE SLATES OF CANDIDATES FOR THE RENEWAL OF THE BOARD OF DIRECTORS HAVE BEEN FILED**

**Rome, April 4th, 2011** – Enel hereby informs that today the Company's shareholders mentioned below filed two slates of candidates for the office of Director, in view of the renewal of the Company's Board of Directors (whose term is expiring) put on the agenda at the General Shareholders' Meeting convened on next April 29<sup>th</sup> in a single call.

The slate filed by the Italian Ministry of Economy and Finance, which owns approximately 31.24% of Enel SpA's share capital is composed of the following candidates:

1. Mauro Miccio (\*);
2. Paolo Andrea Colombo (nominated for the Chairmanship);
3. Fulvio Conti;
4. Lorenzo Codogno;
5. Fernando Napolitano;
6. Gianfranco Tosi (\*).

(\*). Candidates who hold the independence requirements provided for by the law (articles 147-*ter*, paragraph 4 and 148, paragraph 3 of the Unified Financial Act).

The slate filed by a group of 19 mutual funds and other institutional investors <sup>(1)</sup>, which together own approximately 0.98% of Enel SpA's share capital is composed of the following candidates:

1. Angelo Taraborrelli (\*);
2. Alessandro Banchi (\*);
3. Pedro Solbes (\*).

(\*). Candidates who hold the independence requirements provided for by the law (articles 147-*ter*, paragraph 4 and 148, paragraph 3 of the Unified Financial Act).

The above mentioned slates and the relevant accompanying documentation will be made publicly available by the deadline provided for by the law at the company's headquarters, on the Borsa Italiana website ([www.borsaitalia.it](http://www.borsaitalia.it)) and on the Enel's website ([www.enel.com](http://www.enel.com), Group/[Governance/Shareholders' Meetings/2011/Election of the Board of Directors section](#)).

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(1) The companies in question are: Aletti Gestielle SGR SpA; Allianz Global Investors Italia SGR SpA; Anima SGR SpA; APG Algemene Pensioen Groep NV; Arca SGR SpA; BancoPosta Fondi SGR SpA; BNP Paribas Investment Partners SGR SpA; Eurizon Capital SA; Eurizon Capital SGR SpA; FIL Investments International; Fideuram Gestions SA; Fideuram Investimenti SGR SpA; Interfund SICAV; Kairos Partners SGR SpA; Mediolanum International Funds Limited; Mediolanum Gestione Fondi SGR SpA; Pioneer Asset Management SA; Pioneer Investment Management SGR SpA; Prima SGR SpA; UBI Pramerica SGR SpA.