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## **ADDITION TO THE AGENDA OF THE SHAREHOLDERS' MEETING CALLED FOR MAY 22<sup>ND</sup>, 2014**

**Rome, April 3<sup>rd</sup>, 2014** – The Board of Directors of Enel S.p.A., chaired by Paolo Andrea Colombo, met today to examine the request submitted to the Company on March 14<sup>th</sup> by the shareholder Ministry for the Economy and Finance, pursuant to Article 2367 of the Italian Civil Code, to add a clause to the By-laws on the integrity requirements for Directors (and related causes for ineligibility and forfeiture) and resolved to include this item on the agenda of the Extraordinary Shareholders' Meeting called for May 22<sup>nd</sup>, 2014.

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