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## **ENEL'S BOARD OF DIRECTORS HAS VERIFIED THE INDEPENDENCE OF NON-EXECUTIVE DIRECTOR ANTONIOZZI AND HAS REDEFINED THE COMPOSITION OF ITS COMMITTEES**

**Rome, June 11<sup>th</sup>, 2015** – The Board of Directors of Enel SpA chaired by Patrizia Grieco met today and verified that the non-executive director Alfredo Antoniozzi, who was appointed by the Shareholders' Meeting held on May 28<sup>th</sup>, 2015, meets the independence requirements set forth by both the Unified Financial Act and the Italian Corporate Governance Code.

Furthermore, the Board of Directors redefined the composition of its internal committees, appointing the non-executive director Alfredo Antoniozzi as member of the Related Parties Committee and the Corporate Governance Committee.

As a consequence of the aforementioned appointment, the Related Parties Committee is now composed of Alberto Bianchi (acting as chairman), Alfredo Antoniozzi, Alessandro Banchi and Angelo Taraborrelli, while the Corporate Governance Committee is now composed of Patrizia Grieco (acting as chairman), Alfredo Antoniozzi and Alberto Bianchi.

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