

Numbers

SHAREHOLDERS (1-2)

KPI	UM	% Boundary					
		2009	2008	2007	2009-2008	2009-2008	
Composition of shareholder base ⁽¹⁾							
Investors							
Ministry of the Economy	(%)	13.9	21.1	21.1	-7.2	-34.1	Enel SpA
Cassa Depositi e Prestiti	(%)	17.4	10.1	10.1	7.3	72.3	Enel SpA
Institutional investors ⁽²⁾	(%)	38.1	33.1	34.3	5.0	15.1	Enel SpA
Retail shareholders	(%)	30.6	35.7	34.4	-5.1	-14.3	Enel SpA
Location of institutional investors							
Italy	(%)	13.0	15.1	19.9	-2.1	-13.9	Enel SpA
U.K.	(%)	20.9	23.2	21.3	-2.3	-9.9	Enel SpA
Rest of Europe	(%)	38.5	31.1	29.8	7.4	23.8	Enel SpA
North America	(%)	22.2	24.8	27.0	-2.6	-10.5	Enel SpA
Rest of the world	(%)	5.4	5.8	2.0	-0.4	-6.9	Enel SpA
Concentration index (top 50)	(%)	20.0	21.5	21.7	-1.5	-7.0	Enel SpA
Institutional investor investment style ⁽³⁾							
GARP	(%)	31.2	35.8	23.1	-4.6	-12.8	Enel SpA
Growth	(%)	6.3	6.2	33.4	0.1	1.6	Enel SpA
Index	(%)	9.6	21.3	19.7	-11.7	-54.9	Enel SpA
Value	(%)	27.7	32.5	15.2	-4.8	-14.8	Enel SpA
Hedge	(%)	1.2	0.5	5.8	0.7	140.0	Enel SpA
Other	(%)	24.0	3.7	2.8	20.3	548.6	Enel SpA

(1) During 2009, Enel carried out a capital increase that entailed the issue of 3.216 million new shares. Therefore, the values at the end of 2009 could differ considerably with respect to the previously recorded ones.

(2) In 2009, the recording criterion is different, and thus the value attributed to the institutional investors includes "not identified".

(3) During 2009, the breakdown of the investment styles of institutional investors was reclassified.

SHAREHOLDERS (2-2)

KPI	UM						% Boundary
		2009	2008	2007	2009-2008	2009-2008	
Socially responsible investors (SRI)							
Presence of SRI funds ⁽⁴⁾	(n.)	50	68	45	-18	-26.5	Enel SpA
Enel shares held by SRI funds	(mil.)	437.7	361.3	388.1	76.5	21.2	Enel SpA
Weight of SRI in the institutional funds ⁽⁵⁾	(%)	15.4	17.6	18.3	-2.2	-12.7	Enel SpA
Breakdown of the shareholder base							
Italy	(%)	2.7	1.2	9.3	1.5	125.0	Enel SpA
U.K.	(%)	5.8	2.6	36.0	3.2	123.1	Enel SpA
Rest of Europe	(%)	71.9	59.0	34.0	12.9	21.9	Enel SpA
North America	(%)	13.8	35.2	20.7	-21.4	-60.8	Enel SpA
Rest of the world	(%)	5.8	2.0	-	3.8	190.0	Enel SpA
Presence of SRI in the top 10	(n.)	1	1	2	-	-	Enel SpA

(4) The change in the number of SRI with respect to the last recording is due to a change in the method of the external agency that provides the data.

(5) The percentage decrease of the SRI weight in institutional funds is due to the capital increase that took place in 2009.

TAXES

KPI	UM						% Boundary
		2009	2008	2007	2009-2008	2009-2008	
Total taxes	(million euro)	3,385	1,320	2,322	2,065	156.4	Enel
IRES, IRAP, and other taxes	(million euro)	1,690	-219	1,661	1,909	-871.7	Enel
Foreign taxes	(million euro)	830	804	295	26	3.2	Enel
Other taxes and duties	(million euro)	672	551	201	121	22.0	Enel
Fees net of grants received	(million euro)	193	184	165	9	4.9	Enel

CORPORATE GOVERNANCE

KPI	UM						% Boundary
		2009	2008	2007	2009-2008	2009-2008	
Board of Directors (BoD)							
Total members of BoD	(n.)	9	9	9	-	-	Enel SpA
Independent Directors on BoD	(n.)	5	5	7	-	-	Enel SpA
Directors designated by minority shareholders	(n.)	3	3	3	-	-	Enel SpA
Women on BoD	(n.)	-	-	-	-	-	Enel SpA
Meetings of BoD	(n.)	20	17	21	3	17.6	Enel SpA
Internal dealing ⁽¹⁾							
Shares held by BoD and important persons	(.000)	2,258.3	1,168.8	622.5	1,089.5	93.2	Enel SpA

(1) By internal dealing is meant investment by Directors in Enel SpA shares.