

**Proposal of the Shareholder Ministry of Economy and Finance on the remuneration of the members of the Board of Directors**

**(Item 7 of the agenda of the ordinary meeting)**

With reference to the Shareholders' Meeting of Enel S.p.A., convened on single call on May 22, 2014, the Ministry of Economy and Finance announced on May 5, 2014 that its representative at such meeting will propose the following remuneration for the Board of Directors:

- Chairman: 90,000 euros gross per year
- Each other Director: 80,000 euros gross per year