



NOTICE TO THE PUBLIC

REGISTRATION OF THE RESOLUTION APPROVING THE PARTIAL NON-PROPORTIONAL DEMERGER OF ENEL GREEN POWER S.P.A. IN FAVOR OF ENEL S.P.A.

We inform that, on January 14th, 2016, the minutes of the Extraordinary Shareholders' Meeting of Enel S.p.A., held on January 11th, 2016, approving the demerger plan relating to the partial non proportional demerger of Enel Green Power S.p.A. in favor of Enel S.p.A. (the "Demerger plan"), pursuant to Article 2506-*bis*, paragraph 4 of the Italian Civil Code, have been enrolled with the Companies' Register of Rome.

On the same date, the minutes of the Shareholders' Meeting of Enel Green Power S.p.A., which, in extraordinary session, has approved the Demerger plan have also been enrolled with the Companies' Register of Rome.

The sixty-day term set forth for the opposition of creditors (pursuant to Article 2503 of the Italian Civil Code, as cited in Article 2506-*ter*, paragraph 5, of the Italian Civil Code) starts from the date of the aforesaid registration.

The aforesaid minutes of the meeting of Enel S.p.A. will be made available to the public no later than February 10th, 2016 at the registered office, on the Company's website (www.enel.com), as well as through the authorized storage mechanism "NIS-Storage" (www.emarketstorage.com).

Enel S.p.A.

Registered Office Viale Regina Margherita no. 137, Rome

Share capital € 9,403,357,795 fully paid-up

Tax I.D. and Companies Register of Rome: no. 00811720580

R.E.A. of Rome no. 756032 - VAT Code no. 00934061003