



Summary of the resolutions and voting results on the items on the agenda of the Meeting of securityholders of the following securities:

“€900,001,000 6 Year Non-Call Capital Securities due 2080” (ISIN: XS2000719992) (the “Securities”) issued by Enel S.p.A.(“Enel”)

The Meeting of the securityholders (the **“Securityholders’ Meeting”**) met in Rome, at Via Ombrone no. 2, at 3:00 pm on 9 December 2021, on single call. Considering the current health emergency related to COVID-19 and taking into account law and regulatory provisions enacted for the containment of the contagion, in accordance with Article 106, paragraph 2, of Law Decree no. 18 of 17 March 2020 converted into law (with amendments) by Law no. 27 of 24 April 2020 which effectiveness was lastly extended by Law Decree no. 105 of 23 July 2021, converted into law (with amendments) by Law no. 126 of 16 September 2021, providing that those entitled to attend and vote at the Meeting have been entitled to participate in the latter exclusively by means of teleconference which ensured that all participants could be identified and that all participants could attend and exercise their voting rights.

The Securityholders’ Meeting approved the proposal of extraordinary resolution submitted by the Board of Directors of Enel and described in the notice of the Securityholders’ Meeting (the **“Extraordinary Resolution”**), concerning the approval of amendments to the terms and conditions of the Securities consisting of, among others, the amendment of the maturity of the Securities and the deletion of the events of default, as well as further amendments to the terms and conditions of the Securities, the Trust Deed and the Agency Agreement.

The voting occurred in presence of securityholders, all by proxy, representing a total nominal value of Euro 748,901,000 equal to 83.21% of the outstanding Securities, all admitted to vote. The outcome of the vote was that the Securityholders’ Meeting approved the proposed changes to the terms and conditions of the Securities with (i) Securityholders representing a total nominal value of Euro 522,996,000 voting in favour, (ii) Securityholders representing a total nominal value of 225,905,000 voting against and (iii) no Securityholders abstained.

Please note that, following the registration of the minutes of the Securityholders’ Meeting in the Companies’ Register of Rome, the Supplemental Trust Deed and the Supplemental Agency Agreement relating to the Securities will be executed. In addition, Enel will pay the Early Participation Fee to the securityholders entitled to the same, in accordance with the terms and conditions set out in the consent solicitation memorandum of 28 October 2021 (the **“Consent Solicitation Memorandum”**).

Terms with a capital letter used in this Notice and not otherwise defined herein shall have the same meaning as in the Notice of the Meeting or in the Consent Solicitation Memorandum.

10 December 2021