

**Summary of the meeting resolutions and vote results on the sole item of  
the extraordinary Shareholders' Meeting of Enel S.p.A.  
of January 11<sup>th</sup>, 2016**

The extraordinary Shareholders' Meeting of Enel S.p.A. held on January 11<sup>th</sup>, 2016, on single call, at 5:00 p.m., in Rome, at Enel Conference Center, 125 Viale Regina Margherita, adopted the following resolutions.

1. Upon proposal of the Board of Directors, the extraordinary Shareholders' Meeting approved the plan for the partial non-proportional demerger of Enel Green Power S.p.A. in favor of Enel S.p.A., pursuant to Article 2506-bis, paragraph 4, of the Italian Civil Code, the consequent amendments to Article 5 of the By-laws and the related and consequent resolutions.

The voting occurred in presence of no. 2,180 shareholders (of which no. 5 in person and no. 2,175 by proxy), for a total of no. 4,990,016,492 ordinary shares (amounting to 53.066326% of the share capital), all admitted to voting. The result of the vote was the following:

|               | Number of shares     | % on shares admitted to the voting |
|---------------|----------------------|------------------------------------|
| Votes for     | 4,968,476,155        | 99.568331                          |
| Votes against | 253,000              | 0.005070                           |
| Abstentions   | 21,287,337           | 0.426599                           |
| Not voting    | 0                    | 0.000000                           |
| <b>Total</b>  | <b>4,990,016,492</b> | <b>100.000000</b>                  |