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ENEL POSTPONES PAYMENT OF ADDITIONAL 0.33 EURO DIVIDEND TO NOVEMBER

Rome, 4 August 2004 – The Treasury Ministry has announced that it intends to launch a new Public Offering in Italy and a private placement with institutional investors in and outside of Italy of Enel shares by mid-November 2004.

As a consequence, Enel will postpone the payment of its additional 0.33 euro-per-share dividend, already announced as an advance partial dividend payment for 2004, to November 25, 2004, with an ex-dividend date of November 22, 2004. The original payment date was October 21, 2004.