

ENEL: THE BOARD OF DIRECTORS NOMINATES THE NEW MEMBERS OF THE COMPENSATION COMMITTEE AND THE AUDIT COMMITTEE

Rome, June 26, 2002 – The Board of Directors of Enel SpA met today under the chairmanship of Piero Gnudi and saw to the reconstitution of the Compensation Committee and the Internal Audit Committee, as called for by the Code of self-discipline for quoted companies.

The nominations to the Compensation Committee were Francesco Taranto (who will act as coordinator), Mauro Miccio and Fernando Napolitano. The Audit Committee nominations were Piero Gnudi (who will act as coordinator), Franco Morganti and Gianfranco Tosi.

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