

PRESS RELEASE

ENEL: CALLING OF THE BOARD OF DIRECTORS' MEETING

Rome, September 2000 – The Board of Directors' meeting to approve the interim report for 2000 has been called for September 8, 2000.

At 5:30 p.m. (Italian time) on the same day there will be a conference call (organized with technical support provided by Wind S.p.A.), reserved for institutional investors and financial analysts, in order to discuss the contents of the approved financial statements.