

PRESS RELEASE

ENEL: BOARD OF DIRECTORS' MEETING CALLED FOR INTERIM APPROVAL

Rome, November 9, 2000 - A meeting of the Board of Directors of Enel S.p.A. has been called for November 14, 2000 to approve the quarterly report and accounts for the period ending September 30, 2000.

At 5.30 p.m. on the same day there will be a conference call (organized with technical support of Wind) reserved for institutional investors and financial analysts, in order to discuss the said report and accounts. Press will be able to listen in to the conference call but will not have the right to speak.