



**ENEL: CALENDAR OF UPCOMING BOARD OF DIRECTORS' AND SHAREHOLDERS' MEETINGS**

Rome, February 26, 2001 – In order to aid financial analysts and investors in their work, Enel is pleased to announce the dates on which information regarding the financial results to be examined by the Board of Directors during 2001 is to be made available:

March 30, 2001: Consolidated accounts of the ENEL Group, statutory annual accounts of ENEL S.p.A. as of December 31, 2000 and proposed allocation of net income.

May 14, 2001: Quarterly report for the three months to March 31, 2001.

September 13, 2001: Half-year report for the six months to June 30, 2001.

November 14, 2001: Quarterly report for the three months to September 30, 2001.

The Annual OGM, at which Shareholders will be invited to approve the annual accounts as of December 31, 2000 and the allocation of net income for the year, is scheduled for May 25 and 26, in first and second call, respectively.

Any changes to the dates given for Board of Directors' or Shareholders' meetings will be communicated in good time.