

MEDIA RELATIONS

Ph. +39 06 83055699 - Fax +39 06 83053771
e-mail: ufficiostampa@enel.com

INVESTOR RELATIONS

Ph. +39 06 83057975 - Fax +39 06 83053771
e-mail: investor.relations@enel.com

www.enel.it

ENEL: THE REPORT ON CORPORATE GOVERNANCE FOR THE YEAR 2008 HAS BEEN PUBLISHED

Rome, 1st April 2009 – Enel S.p.A. (Enel) informs that the report on corporate governance and ownership structure for the year 2008, containing information on Enel's adherence to the Self-regulation Code of listed companies promoted by Borsa Italiana and additional information required under current laws and regulations, is available to the public as of today at Enel's registered office and in the relevant section of Enel's internet website (www.enel.it, about us/corporate governance section).

The same report is included as an appendix to the financial statements of Enel (both consolidated and unconsolidated) for the year 2008, the latter being available as well in the relevant section of Enel's internet website (www.enel.it, investor relations/financial statements and other documents section).