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## ENEL: CALENDAR OF CORPORATE EVENTS FOR 2010

**Rome, 24<sup>th</sup> December 2009** – To support the activity of the financial community, Enel S.p.A. announced its financial calendar for 2010, indicating when the Company's and/or Group's accounts will be examined by the Board of Directors:

- February 4<sup>th</sup>, 2010: preliminary consolidated data for the year ended December 31<sup>st</sup>, 2009.
- March 17<sup>th</sup>, 2010: consolidated financial statements of the Enel Group, proposed statutory financial statements of Enel S.p.A. for the year ended December 31<sup>st</sup>, 2009 and proposed allocation of net income.
- May 12<sup>th</sup>, 2010: interim financial report at March 31<sup>st</sup>, 2010.
- July 29<sup>th</sup>, 2010: half-year financial report at June 30<sup>th</sup>, 2010.
- November 10<sup>th</sup>, 2010: interim financial report at September 30<sup>th</sup>, 2010.

In conjunction with the publication of the annual results for the year ended December 31<sup>st</sup>, 2009, the Company has planned a special meeting with the financial community and the media, during which the Company's and Group's accounts and corporate strategies will be presented.

On the occasion of the publication of the results of the half-year financial report and interim financial reports for 2010, the Company plans to organize dedicated conference calls in order to present the relevant data to financial analysts and institutional investors.

A General Meeting of Shareholders to pass resolutions regarding approval of the statutory financial statements of Enel S.p.A. for the year ended December 31<sup>st</sup>, 2009, and on the allocation of net income, is scheduled for April 27<sup>th</sup> and 29<sup>th</sup>, 2010, on first and second call, respectively.

Payment of dividends during the year 2010 is scheduled as follows:

- June 24<sup>th</sup>, 2010: payment of balance dividend for 2009, with the ex-dividend date falling on June 21<sup>st</sup>, 2010;
- November 25<sup>th</sup>, 2010: payment of interim dividend for 2010, with the ex-dividend date falling on November 22<sup>nd</sup>, 2010.

The market will be in due time notified of any changes to the above arrangements.