

Press Release

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## PUBLISHED THE EXPLANATORY REPORTS ON ALL THE ITEMS OF THE AGENDA OF ENEL GREEN POWER SHAREHOLDERS' MEETING

Rome, April 1<sup>st</sup>, 2011 – Please be informed that the explanatory reports on all the items of the agenda of Enel Green Power Shareholders' Meeting scheduled for April 27, 2011, on first call, and, if necessary, on April 28, 2011, on second call, are available to the public at the Company's registered office and can be downloaded both from Borsa Italiana S.p.A. website (www.borsaitalia.it) and the Company's website (www.enelgreenpower.com, section group/Governance/shareholders' meeting/2011/documentation).

Pursuant to article 72 of the so called Consob "Issuer's Regulation", among the above mentioned explanatory reports, it is published even the one drafted by the Board of Directors on the sole item of the extraordinary session on the Harmonization of the Bylaws with the provisions of: Legislative Decree of January 27, 2010, No. 27 with respect to the participation in the shareholders' meeting by electronic means and Regulation concerning the transactions with related parties, adopted by Consob with Resolution No. 17221 of March 12, 2010.