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ENEL: SHAREHOLDERS' MEETING APPROVES 2011 FINANCIAL STATEMENTS

- *Financial statements at 31st December 2011 approved; dividend of 0.26 euros per share for whole year 2011 resolved (0.10 euros already paid as interim dividend in November 2011 and the balance of 0.16 euros to be paid during the month of June 2012).*

Rome, April 30th, 2012 – The Ordinary and Extraordinary Shareholders' Meeting of Enel SpA met today in Rome under the chairmanship of Paolo Andrea Colombo.

In the Ordinary session shareholders first approved the financial statements of Enel SpA at 31st December 2011, while the consolidated financial statements of the Enel Group were presented.

Acting on a proposal of the Board of Directors, the shareholders then approved a dividend for whole year 2011 of 0.26 euros per share and the distribution of 0.16 euros per share as the balance, taking account of the interim dividend of 0.10 euros per share already paid in November 2011. The balance of the dividend will be paid – before withholding tax, if any – as from 21st June 2012 with an ex-dividend date of 18th June (coupon no. 20).

The Shareholders' Meeting also voted in favor of the section of the remuneration report, which illustrates the policy for the remuneration of Directors, General Manager and Executives with strategic responsibilities adopted by the Company for the financial year 2012.

Finally, in the Extraordinary session shareholders, upon proposal of the Board of Directors, approved some amendments to the Company By-laws. Such amendments were aimed at ensuring balance between genders in the composition of the Board of Directors and Board of Statutory Auditors, thus implementing the amendments to the Consolidated Financial Act introduced by Law no. 120/2011.