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## **ENEL: THE SLATES OF CANDIDATES FOR THE RENEWAL OF THE BOARD OF STATUTORY AUDITORS HAVE BEEN PUBLISHED**

**Rome, April 8<sup>th</sup>, 2013** – Enel hereby informs that the shareholders mentioned below have filed, within the terms set forth by applicable laws, two slates of candidates for the office of Statutory Auditor of Enel S.p.A., in view of the renewal of the Company's Board of Statutory Auditors (whose term is expiring) put on the agenda at the General Shareholders' Meeting convened on next April 30<sup>th</sup> in a single call.

- Slate No. 1 filed by the Italian Ministry of Economy and Finance, which owns approximately 31.24% of Enel S.p.A.'s share capital is composed of the following candidates:

Regular Statutory Auditors:

1. Lidia D'Alessio;
2. Gennaro Mariconda.

Alternate Statutory Auditors:

1. Giulia De Martino;
2. Pierpaolo Singer.

- Slate No. 2 filed by a group of 18 mutual funds and other institutional investors <sup>1</sup>, which together own approximately 1.07% of Enel S.p.A.'s share capital is composed of the following candidates:

Regular Statutory Auditor:

1. Sergio Duca.

Alternate Statutory Auditor:

1. Franco Luciano Tutino.

The above mentioned slates and the relevant accompanying documentation are publicly available at the Company's headquarters and on Enel's website ([www.enel.com](http://www.enel.com), section Governance/AGM/2013/Election of the Board of Statutory Auditors).

All Enel press releases are also available in versions for smartphones and tablets.

You can download then Enel Mobile app at: [Apple Store](#), [Google Play](#) and [BlackBerry App World](#).

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<sup>1</sup> Such investors are: Aletti Gestielle SGR S.p.A.; Allianz Global Investors Italia SGR S.p.A.; Anima SGR S.p.A.; APG Algemene Pensioen Groep N.V.; Arca SGR S.p.A.; BNP Paribas Investment Partners SGR S.p.A.; Ersel Asset Management SGR S.p.A.; Eurizon Capital SGR S.p.A.; Eurizon Capital SA; FIL Investments International; Fideuram Investimenti SGR S.p.A.; Fideuram Gestions SA; Interfund Sicav; Mediolanum Gestioni Fondi SGR S.p.A.; Mediolanum International Funds Limited; Pioneer Asset Management SA; Pioneer Investment Management SGR S.p.A. and UBI Pramerica SGR S.p.A.