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ENEL: THE SHAREHOLDERS' MEETING APPROVES 2012 FINANCIAL STATEMENTS AND APPOINTS NEW BOARD OF STATUTORY AUDITORS

- *Financial statements as of December 31st, 2012 approved and dividend of 0.15 euro per share resolved.*
- *New Board of Statutory Auditors appointed for 2013-2015.*

Rome, April 30th, 2013 – The Ordinary Shareholders' Meeting of Enel S.p.A. met today in Rome under the chairmanship of Paolo Andrea Colombo.

The shareholders approved the financial statements of Enel S.p.A. as of December 31st, 2012, 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 the year 2012 of 0.15 euro per share which will be paid – before withholding tax, if any - as from June 27th, 2013, with an ex-dividend date of June 24 (coupon No. 21).

The Shareholders' Meeting has also appointed a new Board of Statutory Auditors, which will be composed of Sergio Duca (confirmed as Chairman and drawn from the minority slate presented by a group of institutional investors), Lidia d'Alessio and Gennaro Mariconda as regular Auditors (the latter confirmed in the office and both drawn from the slate presented by the Company reference shareholder, the Ministry of Economy and Finance), and, as alternate Auditors, Giulia De Martino, Pierpaolo Singer (both drawn from the slate presented by the Ministry of Economy and Finance) and Franco Tutino (drawn from the slate presented by a group of institutional investors). The above mentioned Board of Statutory Auditors will remain in office until the approval of the 2015 financial statements. The slates from which the members of the new Board of Statutory Auditors have been drawn and the biographies of the latter are available on Enel's website (www.enel.com).

Finally, the Shareholders' Meeting 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 2013.

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