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PUBLISHED RESOLUTION APPROVING MERGER BY INCORPORATION OF ENEL GREEN POWER PORTOSCUSO IN ENEL GREEN POWER

Rome, August 2nd, 2013 – Please be informed that, pursuant to art. 70, 7th paragraph, of the "Issuers Regulation" adopted by Consob with resolution no. 11971/1999, the minutes containing the resolution approving the merger by incorporation of the totally owned company Enel Green Power Portoscuso s.r.l. in Enel Green Power S.p.A., adopted by the Board of Directors of the latter on July 31st, 2013, are available to the public at the Company's registered office and on the relevant section of the Company's website (www.enelgreenpower.com, section About/Governance/Documents/Extraordinary operations).

All Enel Green Power press releases are also available in versions for smart phones and tablets. You can download the Enel Mobile app at : <u>Apple Store</u>, <u>Google Play</u> and <u>BlackBerryApp World</u>.