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CALENDAR OF CORPORATE EVENTS FOR 2014

Rome, December 24th, 2013 – As a reference for the financial community, Enel S.p.A. announces its financial calendar for 2014, indicating when the Company's and/or Group's accounts will be examined by the Board of Directors:

- February 4th, 2014: preliminary consolidated data for the year ended December 31st, 2013.
- March 11th, 2014: consolidated financial statements of the Enel Group, proposed statutory financial statements of Enel S.p.A. for the year ended December 31st, 2013 and proposed allocation of net income.
- May 8th, 2014: interim financial report at March 31st, 2014.
- July 31st, 2014: half-year financial report at June 30th, 2014.
- November 11th, 2014: interim financial report at September 30th, 2014.

In conjunction with the publication of the annual results for the year 2013, the Company will call a dedicated meeting with the financial community and the media during which the Group's financial statements for the year and corporate strategies will be presented.

On the occasion of the publication of the half-year and interim results for 2014, the Company will set up dedicated conference calls to present the relevant Group's accounting data to financial analysts and institutional investors.

A General Meeting of Shareholders to resolve upon the approval of the statutory financial statements of Enel S.p.A. for the year ended December 31st, 2013, and on the allocation of net income, is scheduled on a single call for May 22nd, 2014.

As for the calendar of dividend payments in 2014, the dividend accruing on 2013 is scheduled to be paid on June 26th, 2014, with an ex-dividend date of June 23rd, 2014. No interim dividend for 2014 is scheduled to be distributed.

The market will be notified in due time of any changes to the above arrangements.

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