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ENEL: THE SLATE OF CANDIDATES FOR THE RENEWAL OF THE BOARD OF DIRECTORS PRESENTED BY INSTITUTIONAL INVESTORS HAS BEEN FILED

Rome, April 28th, 2014 – Enel SpA (“Enel”) hereby informs that today a group of 19 mutual funds and other institutional investors ⁽¹⁾, which together own approximately 1.255% of Enel SpA’s share capital, filed a slate of candidates for the office of Director, in view of the renewal of the Company’s Board of Directors (whose term is expiring) put on the agenda at the Annual General Shareholders’ Meeting convened on next May 22nd in a single call. Such slate is composed of the following candidates:

1. Angelo Taraborrelli (*);
2. Anna Chiara Svelto (*);
3. Alessandro Banchi (*).

(*). Candidate who declared to hold the independence requirements provided for by the law (articles 147-*ter*, paragraph 4 and 148, paragraph 3 of the Unified Financial Act) and article 3 of the Italian Corporate Governance Code.

The above mentioned slate and the relevant accompanying documentation will be made publicly available by the deadline provided for by the law at the company’s headquarters, on the Borsa Italiana S.p.A. website (www.borsaitaliana.it) and on the Enel’s website (www.enel.com).

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(1) The companies in question are: AcomeA SGR SpA; Aletti Gestielle SGR SpA; Anima SGR SpA; APG Asset Management NV; Arca SGR SpA; Ersel Asset Management SGR SpA; Eurizon Capital SA; Eurizon Capital SGR SpA; FIL Investments International; Fideuram Investimenti SGR SpA; Fideuram Asset Management (Ireland) Limited; Interfund SICAV; Generali Investments Europe SGR SpA; Generali Investments SICAV; Mediolanum International Funds Limited; Mediolanum Gestione Fondi SGR SpA; Pioneer Asset Management SA; Pioneer Investment Management SGR SpA; UBI Pramerica SGR SpA.