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Press
Release

ENEL GREEN POWER: SHAREHOLDERS' MEETING APPROVES 2013 FINANCIAL STATEMENTS AND APPOINTS THE NEW BOARD OF STATUTORY AUDITORS

- *Approved the financial statements as of December 31st, 2013 and resolved the payment of a dividend of 3.20 eurocents per ordinary share.*
- *New Board of Statutory Auditors appointed for the years 2014-2016.*
- *Approved the adjustment of the remuneration of the External Auditor.*

Rome, May 13th, 2014 – The Ordinary Shareholders' Meeting of Enel Green Power S.p.A. met today in Rome under the chairmanship of Luigi Ferraris.

The shareholders first approved the financial statements of Enel Green Power S.p.A. as of December 31st, 2013, while the consolidated financial statements as of December 31st, 2013 were presented.

Acting on a proposal of the Board of Directors, the shareholders then approved a dividend for the financial year 2013 of 3.20 eurocents per share, that will be paid – before withholding tax, if any - as from May 22nd, 2014 with the ex-dividend date of coupon no. 4 falling on May 19th, 2014 and the record date (i.e. the date which determines the shareholders who are entitled to the dividend) falling on May 21st, 2014.

The Shareholders' Meeting also appointed the new Board of Statutory Auditors, which will be composed of Franco Fontana (confirmed as Chairman and indicated by the minority slate jointly filed by the shareholders Fondazione E.N.P.A.M. and INARCASSA), Maria Rosaria Leccese and Giuseppe Ascoli, as regular statutory auditors (the latter confirmed in the office and both drawn up from the slate filed by the majority shareholder Enel S.p.A.), as well as of Pietro La China, Anna Rosa Adiutori, (both drawn up from the slate filed by Enel S.p.A.) and Alessio Temperini (drawn up from the slate jointly filed by the shareholders Fondazione E.N.P.A.M. and INARCASSA), as alternate auditors. The term of the newly appointed Board of Statutory Auditors will expire with the approval of the financial statements for the year 2016. The slates from which the members of the new Board of Statutory Auditors were elected and their professional profiles are available at the Company's website (www.enelgreenpower.com).

The Shareholders' Meeting also voted in favor of the section of the remuneration report which illustrates the policy for the remuneration of Directors, the General Manager and Executives with strategic responsibilities adopted by the Company for the financial year 2014.

The Shareholders' Meeting has also approved the adjustment of the remuneration of Reconta Ernst & Young S.p.A., firm appointed by the Shareholders' Meeting of April 27th, 2011 for the audit of the financial statements of Enel Green Power S.p.A. for the years 2011-2019. This adjustment is related to the increase of the activities of the external auditor due to, among other things, the significant growth of the Enel Green Power Group.

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