



Green Power

ENEL - MEDIA RELATIONS

P +39 06 83055699 - F +39 06 83053771
e-mail: ufficiostampa@enel.com

INVESTOR RELATIONS

P +39 06 83059104 - F +39 06 64442758
e-mail: ireggp@enel.com

enelgreenpower.com

Press
Release

ENEL GREEN POWER: BOARD OF STATUTORY AUDITORS ASCERTAINS INDEPENDENCE REQUIREMENTS OF ITS MEMBERS

Rome, May 20th, 2014 – The new Board of Statutory Auditors of Enel Green Power S.p.A., appointed by the Shareholders' Meeting held on May 13th, met today for the first time under the chairmanship of Franco Fontana.

As required by Consob Issuers Regulation and the Code of Corporate Governance for listed companies, the Board of Statutory Auditors has ascertained that all of its regular members (Franco Fontana, Giuseppe Ascoli and Maria Rosaria Leccese) have the independence requirements provided for by the law (Article 148, paragraph 3 of the Consolidated Law on Finance), as well as by the Code of Corporate Governance (Article 3.C.1 and 8.C.1) for the statutory auditors of listed companies.

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