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## Press Release

## ENEL GREEN POWER: MINUTES OF MAY 13<sup>th</sup>, 2014 SHAREHOLDERS' MEETING PUBLISHED

Rome, June 10<sup>th</sup>, 2014 – Please be informed that the minutes of the ordinary shareholders' meeting of Enel Green Power S.p.A., held on May 13<sup>th</sup>, 2014, are available to the public at Enel Green Power's registered office as well as in the Company's internet website

(www.enelgreenpower.com/engB/company/governance/meetings/2014/minutes/) and on the mechanism for the central storage "1Info" (www.1info.it).

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