



ENERGY TO LIFE

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Press
Release

PUBLISHED RESOLUTION APPROVING MERGER BY INCORPORATION OF ENEL GREEN POWER CANARO AND ENEL GREEN POWER CUTRO IN ENEL GREEN POWER

Rome, August 5th, 2014 – Enel Green Power S.p.A. informs that, pursuant to art. 70, 7th paragraph, of the “Issuers Regulation” adopted by Consob with resolution no. 11971/1999, the minutes containing the resolution approving the merger by incorporation of the totally owned companies Enel Green Power Canaro s.r.l. and Enel Green Power Cutro s.r.l. in Enel Green Power S.p.A., adopted by the Board of Directors of the latter on July 30th, 2014, are available to the public at the Company’s registered office, on the relevant section of the Company’s website (www.enelgreenpower.com, section About US/Governance/Documents/Extraordinary operations) and on the mechanism for the central storage “1Info” (www.1info.it).

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