



Press
Release

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CALENDAR OF CORPORATE EVENTS FOR 2015

Rome, December 23rd, 2014 – As a reference for the financial community, Enel S.p.A. announces its financial calendar for 2015, indicating when the Company's and/or Group's accounts will be examined by the Board of Directors:

February 5 th , 2015:	preliminary consolidated data for the year ended December 31 st , 2014.
March 18 th , 2015:	consolidated financial statements of the Enel Group, proposed statutory financial statements of Enel S.p.A. for the year ended December 31 st , 2014 and proposed allocation of net income.
May 12 th , 2015:	interim financial report at March 31 st , 2015.
July 29 th , 2015:	half-year financial report at June 30 th , 2015.
November 12 th , 2015:	interim financial report at September 30 th , 2015.

In conjunction with the publication of the annual results for the year 2014, the Company will call a special meeting with the financial community and the media during which the Group's financial statements for the year and corporate strategies will be presented.

On the occasion of the publication of the half-year and interim results for 2015, the Company will organize special conference calls to present the relevant Group's accounting data to financial analysts and institutional investors.

A General Meeting of Shareholders to resolve upon the approval of the statutory financial statements of Enel S.p.A. for the year ended December 31st, 2014, and on the allocation of net income, is scheduled on a single call for May 28th, 2015.

As for the calendar of dividend payments in 2015, the dividend accruing on 2014 is scheduled to be paid on June 24th, 2015, with an ex-dividend date of June 22nd, 2015 and record date on June 23rd, 2015. No interim dividend for 2015 is scheduled to be distributed.

The market will be notified in due time of any changes to the above arrangements.

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