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ENEL: LUIGI FERRARIS STEPS DOWN AS HEAD OF THE LATIN AMERICA REGION AND AS GENERAL MANAGER OF ENERSIS

Rome, January 21st, 2015 – Enel announces that Luigi Ferraris has resigned for personal reasons as head of the Latin America region and as General Manager of the Chilean subsidiary Enersis with effect from January 29th, 2015.

The Company will announce his replacement in those positions as soon as possible.

Francesco Starace, Chief Executive Officer of Enel, said: *"I am sad to see Luigi stepping down and leaving the Group but of course understand and respect his personal reasons for doing so. We are losing a highly skilled executive and a good person. I want to thank him for the great job he carried out for the Group and wish him all the best"*.

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