

Press Release

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ENEL: PUBLISHED THE EXPLANATORY REPORTS ON SHAREHOLDERS' **ITEMS** MEETING **AGENDA** THE INFORMATION DOCUMENT ON THE LONG TERM INCENTIVE PLAN 2015

Roma, April 27th, 2015 - The explanatory reports on the items of the agenda of the ordinary and extraordinary Shareholders' Meeting of Enel S.p.A. - scheduled for May 28th, 2015 on single call - are available to the public at the Company's registered office and accessible on the Company's website (www.enel.com), as well as at the authorized storage mechanism denominated "1Info" (www.1info.it).

The information document on the Long term incentive Plan 2015 reserved to the management of Enel S.p.A. and/or its subsidiaries pursuant to Art. 2359 of the Italian Civil Code, prepared pursuant to Art. 114-bis of Legislative Decree No. 58 dated February 24th, 1998, is also available to the public with the same modalities.

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