

Press Release

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ENEL GREEN POWER PUBLISHES MINUTES OF MAY 8th, 2015 SHAREHOLDERS' MEETING

Rome, June 4th 2015 – Please be informed that the minutes of the ordinary shareholders' meeting of Enel Green Power S.p.A., which was held on May 8th, 2015, are available to the public at Enel Green Power's registered office, on the company's website (<u>www.enelgreenpower.com/en-GB/company/governance/meetings/2015/minutes/</u>) and on the authorised storage mechanism "1Info" (<u>www.1info.it</u>).

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