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## 2016 CALENDAR OF CORPORATE EVENTS

**Rome, December 29<sup>th</sup>, 2015** – As a reference for the financial community, Enel S.p.A. announces its financial calendar for 2016, indicating when the Company's and/or Group's accounts will be examined by the Board of Directors:

February 9 <sup>th</sup> , 2016:	preliminary consolidated data for the year ended December 31 <sup>st</sup> , 2015.
March 22 <sup>nd</sup> , 2016:	consolidated financial statements of the Enel Group, proposed statutory financial statements of Enel S.p.A. for the year ended December 31 <sup>st</sup> , 2015 and proposed allocation of net income.
May 10 <sup>th</sup> , 2016:	interim financial report at March 31 <sup>st</sup> , 2016.
July 28 <sup>th</sup> , 2016:	half-year financial report at June 30 <sup>th</sup> , 2016.
November 10 <sup>th</sup> , 2016:	interim financial report at September 30 <sup>th</sup> , 2016.

On the occasion of the publication of the annual results for the year 2015, as well as the half-year and interim results for 2016, the Company will organize ad-hoc conference calls to present the relevant Group's accounting data to financial analysts and institutional investors.

Furthermore, in the month of November 2016, in a date to be set later on, the Company will call a special meeting with the financial community during which the Group's strategic plan update will be presented.

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 31<sup>st</sup>, 2015, and on the allocation of net income, is scheduled on a single call for May 26<sup>th</sup>, 2016.

As for the calendar of dividend payments in 2016, the dividend accruing on 2015 is scheduled to be paid on June 22<sup>nd</sup>, 2016, with an ex-dividend date of June 20<sup>th</sup>, 2016 and record date on June 21<sup>st</sup>, 2016. No interim dividend for 2016 is scheduled to be distributed.

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

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