



PRESS RELEASE

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ENEL PUBLISHES THE EXPLANATORY REPORT ON THE SOLE ITEM TO BE DISCUSSED IN EXTRAORDINARY SESSION OF SHAREHOLDERS' MEETING

Rome, April 20th, 2016 – Pursuant to Article 72 of Consob Issuers' Regulation adopted with resolution No. 11971 of May 14th, 1999, the explanatory report on the sole item on the agenda to be discussed in the extraordinary session of the Shareholders' Meeting of Enel S.p.A., convened on May 26th, 2016 in a single call, concerning the amendment of Article 14.3 of the Corporate Bylaws, is available to the public at the company's registered office, on its website (www.enel.com), as well as on the authorised storage mechanism denominated "NIS-Storage" (www.emarketstorage.com).

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