



## PRESS RELEASE

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## ENEL: DIRECTOR BIANCHI STEPS DOWN AS CHAIR OF THE NOMINATION AND REMUNERATION COMMITTEE

**Rome, December 25<sup>th</sup>, 2019** – Enel S.p.A. (“Enel” or the “Company”) informs that yesterday, late afternoon, Board of Directors member Alberto Bianchi communicated to the Company he has irrevocably stepped down, for personal reasons, from the office of Chair of the Nomination and Remuneration Committee provided for by the Italian Corporate Governance Code, that the Board of Directors entrusted to him on June 15<sup>th</sup>, 2017.

Following this resignation, Alberto Bianchi will continue to hold the office of member of Enel’s Board of Directors, as well as his membership in the Nomination and Remuneration Committee and Related Parties Committee.

On the occasion of its following meeting, Enel’s Board of Directors will provide to appoint one of its members as new Chair of the Nomination and Remuneration Committee.