



PRESS RELEASE

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ENEL: INTEGRITY, PROFESSIONALISM AND INDEPENDENCE REQUIREMENTS OF NEW STATUTORY AUDITORS VERIFIED

Rome, June 12th, 2025 – The new Board of Statutory Auditors of Enel S.p.A. (“Enel” or the “Company”), appointed by the Shareholders’ Meeting held on May 22nd, 2025, met yesterday afternoon for the first time, chaired by Pierluigi Pace.

In accordance with the provisions of the Consob Issuers’ Regulation and the Italian Corporate Governance Code, on the basis of the declarations released by the interested parties during the candidacy process and confirmed following the acceptance of the position and taking into account all the information available to the Company, the Board of Statutory Auditors verified that all its regular members (Pierluigi Pace, Monica Scipione and Mauro Zanin) met the independence requirements provided for both by the law (article 148, paragraph 3, of the Consolidated Financial Act) and the Italian Corporate Governance Code (Recommendation 7, as referred to by Recommendation 9) for statutory auditors of listed companies ⁽¹⁾.

The Board of Directors, chaired by Paolo Scaroni, met today and ascertained upon all the members of the new Board of Statutory Auditors the integrity and professionalism requirements provided for statutory auditors of listed companies by Italy’s Ministry of Justice Decree n. 162 of March 30th, 2000, as supplemented (for professionalism requirements only) by the provisions of article 25.1 of Enel’s corporate bylaws. Furthermore, the Board of Directors took note of the results of the abovementioned check carried out by the new Board of Statutory Auditors about the possession upon its regular members of independence requirements provided for by the law.

⁽¹⁾ As far as the verification of the independence requirements of regular Statutory Auditors under the Italian Corporate Governance Code is concerned, it is worth noting that the criteria adopted to evaluate the materiality of (i) commercial, financial or professional relationship, if any, maintained by the same Statutory Auditors with Enel (or persons or entities bound to the latter), as well as (ii) additional remuneration, if any, that the same Statutory Auditors received from Enel Group companies are the same criteria used to evaluate the independence of non-executive Directors, as indicated in Enel’s report on corporate governance and ownership structure for the 2024 financial year.