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ENEL: THE BOARD EXAMINES THE SUEZ-ELECTRABEL CASE

Rome, March 1, 2006 - The Board of Directors of Enel met today under the chairmanship of Piero Gnudi and made a detailed study of the Suez-Electrabel case from an industrial, financial, institutional and legal perspective.

Enel CEO Fulvio Conti also informed the directors on the actions undertaken by the Italian government at the European Commission as well as regarding the talks with the Minister for the Economy and Finance, Giulio Tremonti, and the Minister of the Industry, Claudio Scajola.