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ENEL'S NEW BOARD OF DIRECTORS APPOINTS FULVIO CONTI CHIEF EXECUTIVE OFFICER AND GENERAL MANAGER

Rome, 30 May 2005 – The new Board of Directors of Enel SpA, appointed by the ordinary Shareholders' Meeting of May 26 last, held its first meeting today in Rome under the chairmanship of Piero Gnudi and appointed Fulvio Conti Chief Executive Officer and General Manager of the Company.

The other members of the Board of Directors are: Giulio Ballio, Augusto Fantozzi, Alessandro Luciano, Fernando Napolitano, Francesco Taranto, Gianfranco Tosi and Francesco Valsecchi.