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## ENEL: THE BOARD EXAMINED THE PROPOSALS FOR THE ACQUISITION OF WIND

**Rome, 6 April, 2005** – The Board of Directors of Enel, under the chairmanship of Piero Gnudi, met today to examine the offers to buy Wind presented by two groups led by Blackstone Fund and Weather Fund respectively.

The Board assessed both proposals on a comparative basis and checking if they were binding offers. The Board instructed its advisers (Chiomenti and Morgan Stanley) to carry out further evaluations and analysis in preparation for the next Board meeting.