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## ENEL: CORPORATE BYLAWS CONFORMED TO THE NEW PROVISIONS OF THE "GOLDEN SHARE"

**Rome, 21 October 2004** - The Board of Directors of Enel, chaired by Piero Gnudi, met today and approved amendments to the corporate bylaws regarding the "special powers" (*golden share*) of the Italian government as stated in the Decree approved by the Minister of Economy and Finance on 17 September 2004.

The adopted amendments are merely formal, since Enel had already incorporated in its bylaws, during the extraordinary Shareholders' Meeting held on 21 May 2004, the outstanding new provisions concerning the "special powers" as stated in Law no. 350 issued on 24 December 2003 (2004 Budget Law), the abovementioned ministerial Decree having been issued for the enactment of the latter.