

ENEL'S NEW BOARD OF DIRECTORS NOMINATES PAOLO SCARONI CHIEF EXECUTIVE OFFICER AND DIRECTOR GENERAL

Rome, May 24, 2002 – At the conclusion of the Shareholders Meeting, the new Board of Directors of Enel SpA met at the company's headquarters and, under the chairmanship of Piero Gnudi, nominated Paolo Scaroni Chief Executive Officer and Director General of the company.

The other members of the Board of Directors are Mauro Miccio, Franco Morganti, Fernando Napolitano, Francesco Taranto and Gianfranco Tosi.