

**ENEL: ADDITION TO THE AGENDA FOR THE SHAREHOLDERS' MEETING**

*Brings forward approval of first quarter 2002 results*

Rome, April 2002 – The board of Enel SpA, which met today under the chairmanship of Chicco Testa, and made an addition to the agenda for the shareholders' meeting, called for May 24, 2002, and May 25, 2002.

Shareholders will, thus, be called upon to modify the company statutes which, in accordance with the Ministry of Justice Decree no. 162 of March 30, 2000, should indicate additional professional requirements of the members of the Internal Auditors.

The Board of Directors also decided to bring forward the date for the examination and approval of the results of the quarter ending March 31, 2002, to May 13, 2002, from May 14, 2002.