

## **ENEL CALENDAR OF COMPANY EVENTS FOR 2002**

<u>Rome, December 7, 2001</u> – With the aim of facilitating the activities of the financial community, Enel announces the expected 2002 dates on which its economic-financial data will be examined by the board of directors and then published.

March 28, 2002:	Enel group consolidated accounts, program of accounts for
	Enel for the year ending December 31, 2001, and proposed
	allocation of profits
May 14, 2002:	financial statement for the quarter ending March 31, 2002

September 12, 2002: financial statement for the six months ending June 30, 2002

November 13, 2002: financial statement for the quarter ending September 30, 2002

In accordance with article 82 of CONSOB deliberation no. 11971/1999 – Enel will forego with the publication of quarterly data for the quarters ending December 31, 2001 and June 30, 2002.

A shareholder meeting will be summoned to deliberate on the approval of accounts for the year ending December 31, 2001, as well as the allocation of profits, on May 24 and 25, 2002, for first and second sittings, respectively.

The eventual dividend relating to the year 2001 will be paid on June 27, 2002, with "coupon date" on June 24, 2002.

Eventual variations concering the above dates will be communicated to the market in a speedy manner.



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