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CALENDAR OF CORPORATE EVENTS FOR 2011

Rome, 28th January 2011 – As an aid to the financial community, Enel S.p.A. announces its financial calendar for 2011, indicating when the Company's and/or Group's accounts will be examined by the Board of Directors:

- 3rd February 2011: preliminary consolidated data for the year ended 31st December 2010.
- 14th March 2011: consolidated financial statements of the Enel Group, proposed statutory financial statements of Enel S.p.A. for the year ended 31st December 2010 and proposed allocation of net income.
- 12th May 2011: interim financial report at 31st March 2011.
- 3rd August 2011: half-year financial report at 30th June 2011.
- 9th November 2011: interim financial report at 30th September 2011.

In conjunction with the publication of the annual results for the year ended 31st December 2010, the Company plans to organize a special meeting with the financial community and the media during which the Group's accounts and corporate strategies will be presented.

On the occasion of the publication of the results of the half-year financial report and interim financial reports for 2011, the Company plans to organize special conference calls in order to present the relevant Group's data to financial analysts and institutional investors.

A General Meeting of Shareholders to pass resolutions regarding approval of the statutory financial statements of Enel S.p.A. for the year ended 31st December 2010, and on the allocation of net income, is scheduled on a single call for 29th April 2011.

Payment of dividends during the year 2011 is scheduled as follows:

- 23rd June 2011: payment of balance dividend for 2010, with the ex-dividend date falling on 20th June 2011;
- 24th November 2011: payment of interim dividend for 2011, with the ex-dividend date falling on 21st November 2011.

The market will be in due time notified of any changes to the above arrangements.