



**Green Power**

**ENEL - MEDIA RELATIONS**

P +39 06 83055699 - F +39 06 83053771  
e-mail: ufficiostampa@enel.com

**INVESTOR RELATIONS**

P +39 06 83057449 - F +39 06 83057200  
e-mail: ir\_egp@enel.com

[enelgreenpower.com](http://enelgreenpower.com)

Press  
Release

## **ENEL GREEN POWER: AMENDMENT OF 2011 CALENDAR OF CORPORATE EVENTS**

**Rome, January 28<sup>th</sup>, 2011** – Enel Green Power SpA (“EGP”) announces that the following changes have been made to the 2011 calendar of events first issued in its press release of December 19<sup>th</sup>, 2010:

- the preliminary consolidated data for the year 2010 will be examined by the Board of Directors on February 2<sup>nd</sup>, 2011 (rather than on February 1<sup>st</sup>);
- the consolidated financial statements of the EGP Group, the proposed statutory financial statements of EGP SpA at December 31<sup>st</sup>, 2010 and the proposed allocation of net income will be approved by the Board of Directors on March 9<sup>th</sup>, 2011 (rather than March 24<sup>th</sup>);
- the General Meeting of Shareholders to pass resolutions regarding approval of the statutory financial statements of EGP SpA at December 31<sup>st</sup>, 2010, and on the allocation of net income, is scheduled for April 27<sup>th</sup> and April 28<sup>th</sup>, 2011, on first and second calling respectively (rather than May 9<sup>th</sup> and 10<sup>th</sup>, 2011, on first and second calling respectively).

In addition, the presentation of corporate strategy to the financial community and the media will take place in conjunction with the presentation of the new business plan of the Enel Group.

All other dates specified in the press release of December 19<sup>th</sup>, 2010 regarding the 2011 calendar of corporate events for EGP, including those concerning the 2010 dividend payment and ex-dividend dates, remain the same.