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ENEL GREEN POWER: CANDIDACIES FOR THE INTEGRATION OF THE BOARD OF DIRECTORS HAVE BEEN PUBLISHED

Rome, April 13th, 2011 – Enel Green Power S.p.A. hereby informs that some institutional investors of the Company mentioned below filed certain candidacies in view of the integration of the board of directors put on the agenda of the Shareholders' Meeting in ordinary session convened on next April 27, 2011, on first call, and, if necessary, on April 28, 2011, on second call.

Specifically, the institutional investors Arca Sgr, Eurizon Capital Sgr, Mediolanum International Funds Sgr, Prima Sgr e Pioneer Asset Management Sgr, filed the following candidacies:

- 1. Luca Anderlini
- 2. Daniele Umberto Santosuosso
- 3. Laura Iris Ferro

All candidates stated to hold the requisites of reputation as established by the legislation, and independence as established by the legislation and the Code of Corporate Governance of the listed companies promoted by Borsa Italiana S.p.A..

The above mentioned candidacies and the relevant accompanying documentation are available to the public as of today at the Company's registered office, on the Company's website (<u>www.enelgreenpower.com</u>, Section About us/Governance/Shareholders' Meetings2011/Integration of the Board of Directors) and on Borsa Italiana's website (<u>www.borsaitaliana.it</u>)