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Press
Release

THE MINUTES OF THE BOARD OF DIRECTORS' MEETING OF ENEL GREEN POWER APPROVING THE AMENDMENTS NECESSARY TO COMPLETE THE HARMONIZATION OF THE BY-LAWS WITH THE NEW SHAREHOLDERS' RIGHTS REGULATIONS HAVE BEEN PUBLISHED

Rome, November 12, 2010 – We hereby inform that the minutes of the Board of Directors' meeting of Enel Green Power S.p.A. held on November 8, 2010 that approved certain amendments to the By-laws in order to complete their harmonization with the new provisions introduced by the Legislative Decree No. 27/2010 (that implemented in the Italian legal system the Directive 2007/36/CE, meant to ease the participation of shareholders in the shareholders' meetings of listed companies) is made available to the public at the corporate seat of the company and on Borsa Italiana S.p.A. website (www.borsaitaliana.it), as well as on the company's website (www.enelgreenpower.com, path: about us/governance/corporate bylaws).