



Green Power

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Press
Release

ENEL GREEN POWER: NEW PROCEDURE FOR TRANSACTIONS WITH RELATED PARTIES APPROVED

Rome, December 1st, 2010 – The Board of Directors of Enel Green Power SpA ("EGP") met today under the chairmanship of Luigi Ferraris and, having received the unanimous favourable opinion of the Internal Control Committee (composed of the independent directors Carlo Angelici, Giovanni Battista Lombardo and Luciana Tarozzi), approved unanimously in its turn a new procedure to govern related-party transactions.

As from January 1st, 2011, the provisions of the new procedure will replace those of the existing rules adopted by the Board of Directors in June 2010 and applied within the Company and the Group with effect from November 4th, 2010, the date EGP shares began trading on the stock exchange.

The new procedure has been prepared in accordance with the rules on related party transactions established by Consob in March 2010 (as well as the interpretative guidelines issued by the same authority last September). It also incorporates best practices in ensuring the transparency and substantive and procedural fairness of related-party transactions carried out by EGP directly or through its subsidiaries.

The new procedure will be published on the website of EGP (www.enelgreenpower.com) starting tomorrow.