

Release

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GREEN POWER: THE MINUTES ENEL OF SHAREHOLDERS' MEETING OF APRIL 27, 2011 HAS BEEN **PUBLISHED**

Rome, May 26th, 2011 - Enel Green Power S.p.A. informs that the minutes of the ordinary and extraordinary shareholders' meeting of April 27, 2011 is available to the public at Enel Green Power's registered office, in the relevant section of both Enel Green Power's internet website (www.enelgreenpower.com, About us/Governance/2001 Shareholders? Meeting/ Minutes of the Meeting) and Borsa Italiana's internet website (www.borsaitaliana.it).