

**MEDIA RELATIONS**

Ph. +39 06 83055699 - Fax +39 06 83053771  
e-mail: ufficiostampa@enel.com

**INVESTOR RELATIONS**

Ph. +39 06 83057975 - Fax +39 06 83057940  
e-mail: investor.relations@enel.com

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

## CALENDAR OF CORPORATE EVENTS FOR 2012

**Rome, 30<sup>th</sup> December 2011** – As an aid to the financial community, Enel S.p.A. announces its financial calendar for 2012, indicating when the Company's and/or Group's accounts will be examined by the Board of Directors:

- 31<sup>st</sup> January 2012: preliminary consolidated data for the year ended 31<sup>st</sup> December 2011.
- 7<sup>th</sup> March 2012: consolidated financial statements of the Enel Group, proposed statutory financial statements of Enel S.p.A. for the year ended 31<sup>st</sup> December 2011 and proposed allocation of net income.
- 10<sup>th</sup> May 2012: interim financial report at 31<sup>st</sup> March 2012.
- 2<sup>nd</sup> August 2012: half-year financial report at 30<sup>th</sup> June 2012.
- 13<sup>th</sup> November 2012: interim financial report at 30<sup>th</sup> September 2012.

In conjunction with the publication of the annual results for the year ended 31<sup>st</sup> December 2011, the Company plans to organize a special meeting with the financial community and the media during which the Group's accounts and corporate strategies will be presented.

On the occasion of the publication of the results of the half-year financial report and interim financial reports for 2012, the Company plans to organize special conference calls in order to present the relevant Group's data to financial analysts and institutional investors.

A General Meeting of Shareholders to pass resolutions regarding approval of the statutory financial statements of Enel S.p.A. for the year ended 31<sup>st</sup> December 2011, and on the allocation of net income, is scheduled on a single call for 30<sup>th</sup> April 2012.

On the occasion of the approval of preliminary consolidated data for the year ended 31<sup>st</sup> December 2011, the Board of Directors will provide to determine and announce to the market the timing for payment of dividends during the year 2012.

The market will be in due time notified of any changes to the above arrangements.