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ENEL GREEN POWER: PUBLISHED THE EXPLANATORY REPORTS ON THE FIRST TWO ITEMS OF THE SHAREHOLDERS' MEETING AGENDA

Rome, March 27th, 2012 – Please be informed that are available to the public at the Company's registered office and can be downloaded both from Borsa Italiana S.p.A. website (www.borsaitaliana.it) and the Company's website (www.enelgreenpower.com, section Company/Governance/shareholders'meeting/2012/documentation) the explanatory reports on the following items of Shareholders' Meeting agenda called for April 27, 2012, on first call, and, if necessary, on April 28, 2012, on second call:

1. Financial statements as of December 31, 2011. Reports of the Board of Directors, of the Board of Statutory Auditors and of the External Auditor. Related resolutions. Presentation of the consolidated financial statements for the year ended December 31, 2011.
2. Allocation of the net income of the year.

The explanatory reports on the remaining items of the Shareholders' Meeting agenda will be published, with the same modalities above indicated, within the terms set out in applicable laws.