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ENEL GREEN POWER: SHAREHOLDERS' MEETING APPROVES 2011 FINANCIAL STATEMENTS

- *Financial statements at December 31st, 2011 approved; a dividend of 0.0248 euro per share approved.*
- *Policy for the remuneration of Directors and Executives with strategic responsibilities voted favorably.*
- *Bylaws amendments approved in order to implement the new rules on the equal right of appointment in managing and supervisory boards of listed companies.*

Rome, April 27th, 2012 – The Ordinary and Extraordinary Shareholders' Meeting of Enel Green Power S.p.A. met today in Rome under the chairmanship of Luigi Ferraris.

In the ordinary session shareholders first approved the financial statements of Enel Green Power S.p.A. at December 31st, 2011, while the consolidated financial statements of the Enel Green Power Group were presented.

Acting on a proposal of the Board of Directors, the shareholders then approved a dividend for the financial year 2011 of 0.0248 euro per share, that will be paid - before withholding tax, if any - as from May 24th, 2012 with the ex-dividend date of May 21st, 2012 (coupon no. 2).

The Shareholders' Meeting also voted in favor of the section of the remuneration report which illustrates the policy for the remuneration of Directors, the General Manager and Executives with strategic responsibilities adopted by the Company for the financial year 2012.

Finally, in the Extraordinary session shareholders, upon proposal of the Board of Directors, approved some amendments to the Company By-laws. Such amendments were aimed at ensuring balance between genders in the composition of the Board of Directors and Board of Statutory Auditors, thus implementing the amendments to the Consolidated Financial Act introduced by Law no. 120/2011.