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ENEL GREEN POWER: THE MINUTES OF THE SHAREHOLDERS' MEETING OF APRIL 27, 2012 HAVE BEEN PUBLISHED

Rome, May 25th, 2012 – Enel Green Power S.p.A. informs that the minutes of the ordinary and extraordinary shareholders' meeting of April 27, 2012 are available to the public at Enel Green Power's registered office, in the relevant section of both Enel Green Power's internet website (<u>www.enelgreenpower.com</u>, About us/Governance/Shareholders' Meeting/ 2012/Minutes of the Meeting) and Borsa Italiana's internet website (<u>www.borsaitaliana.it</u>).