



Press  
Release

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## CALENDAR OF CORPORATE EVENTS FOR 2013

**Rome, December 27<sup>th</sup>, 2012** – As a reference for the financial community, Enel S.p.A. announces its financial calendar for 2013, indicating when the Company's and/or Group's accounts will be examined by the Board of Directors:

- February 5<sup>th</sup>, 2013: preliminary consolidated data for the year ending December 31<sup>st</sup>, 2012.  
March 12<sup>th</sup>, 2013: consolidated financial statements of the Enel Group, proposed statutory financial statements of Enel S.p.A. for the year ending December 31<sup>st</sup>, 2012 and proposed allocation of net income.  
May 7<sup>th</sup>, 2013: interim financial report at March 31<sup>st</sup>, 2013.  
August 1<sup>st</sup>, 2013: half-year financial report at June 30<sup>th</sup>, 2013.  
November 7<sup>th</sup>, 2013: interim financial report at September 30<sup>th</sup>, 2013.

In conjunction with the publication of the annual results for the year 2012, the Company will call a special meeting of the financial community and media during which the Group's financial statements for the year and corporate strategies will be presented.

On the publication of the half-year financial report and interim financial reports for 2013, the Company will plan special conference calls to present the relevant Group's data to financial analysts and institutional investors.

A General Meeting of Shareholders to resolve upon the approval of the statutory financial statements of Enel S.p.A. for the year ending December 31<sup>st</sup>, 2012, and on the apportionment of net income, is scheduled on a single call for April 30<sup>th</sup>, 2013.

As for the calendar of dividend payments in 2013, the dividend accruing on 2012 is scheduled to be paid on June 27<sup>th</sup>, 2013, with an ex-dividend date of June 24<sup>th</sup>, 2013. No interim dividend for 2013 is scheduled to be distributed.

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

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