

1962 2012

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CALENDAR OF CORPORATE EVENTS FOR 2013

Rome, December 27th, 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 5th, 2013: preliminary consolidated data for the year ending December 31st,

2012.

March 12th, 2013: consolidated financial statements of the Enel Group, proposed

statutory financial statements of Enel S.p.A. for the year ending

December 31st, 2012 and proposed allocation of net income.

May 7th, 2013: interim financial report at March 31st, 2013. August 1st, 2013: half-year financial report at June 30th, 2013. November 7th, 2013: interim financial report at September 30th, 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 31st, 2012, and on the apportionment of net income, is scheduled on a single call for April 30th, 2013.

As for the calendar of dividend payments in 2013, the dividend accruing on 2012 is scheduled to be paid on June 27th, 2013, with an ex-dividend date of June 24th, 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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