



Green Power

ENEL - MEDIA RELATIONS

P +39 06 83055699 - F +39 06 83053771
e-mail: ufficiostampa@enel.com

INVESTOR RELATIONS

P +39 06 83057449 - F +39 06 83057200
e-mail: iregp@enel.com

enelgreenpower.com

Press
Release

ENEL GREEN POWER: THE 2012 ANNUAL FINANCIAL REPORT, THE EXPLANATORY REPORT ON THE ONLY ITEM OF THE EXTRAORDINARY SESSION OF THE AGENDA OF THE SHAREHOLDERS' MEETING AND THE REPORT ON REMUNERATION HAVE BEEN PUBLISHED

Rome, April 2nd, 2013 – Enel Green Power informs that the documents listed below are available to the public at the Company's registered office and in the relevant section of the Company website (www.enelgreenpower.com, section Media & Investor/ Financial reports/ Annual Financial Reports/2012):

- 1) the annual financial report (including Enel Green Power draft financial statements and consolidated financial statements of Enel Green Power Group for the year ended December 31st, 2012, together with the relevant Directors' reports, the certifications pursuant to article 154–*bis*, paragraph 5, of the Legislative Decree February 24, 1998, No. 58), as well as the reports of the external auditors and of the Board of Statutory Auditors of Enel Green Power;
- 2) pursuant to art. 36, paragraph 1, lett. a), of the Market Regulation adopted by Consob with Resolution no. 16191 of October 29th, 2007, the financial and accounting statements drafted for the purpose of the consolidated financial statements of Enel Green Power Group for the year 2012 and concerning Enel Green Power subsidiaries incorporated and existing under the laws of non-European Union Countries, identified as significant pursuant to the parameters as provided for in the above mentioned article 36, paragraph 2.

The report on corporate governance and ownership structure for the year 2012, approved by Enel Green Power Board of Directors on April 2nd, 2013, included as an appendix to the draft financial statements of Enel Green Power and to the consolidated financial statements of Enel Green Power Group as of December 31st, 2012, is also published separately on the Company website (www.enelgreenpower.com, section About us/ Governance/ Our Corporate Governance system).

Enel Green Power also informs that – according to art. 123–*ter*, paragraph 1, of Legislative Decree February 24, 1998, no. 58 – the Report on remuneration approved by the Board of Directors is available to the public at the Company's registered office and in the relevant section of the Company website (www.enelgreenpower.com, section About us/ Governance/ Shareholders' meetings/2013/documentation).

At last, pursuant to art. 72 of Consob Issuers Regulation, the explanatory report drafted by the Board of Directors on the sole item of the extraordinary session of the agenda of the Shareholders' meeting convened for April 24th, 2013, on first call and on April 25th,



Press
Release

2013 on second call, relating the amendment of Article 12.2 of the Bylaws, has been published with the same modalities above specified.

All Enel Green Power press releases are also available in versions for smart phones and tablets. You can download the Enel Mobile app at : [Apple Store](#), [Google Play](#) and [BlackBerryApp World](#)