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## **ENEL: THE BOARD OF STATUTORY AUDITORS VERIFIES INDEPENDENCE REQUIREMENTS OF ITS MEMBERS**

**Rome, May 6<sup>th</sup>, 2013** – The new Board of Statutory Auditors of Enel S.p.A., appointed by the ordinary Shareholders' Meeting of April 30<sup>th</sup>, 2013, met today for the first time under the chairmanship of Sergio Duca.

In accordance with the provisions of Consob Regulations on issuers and Italian Corporate Governance Code for listed companies, the Board of Statutory Auditors verified that all its regular members (Sergio Duca, Lidia d'Alessio and Gennaro Mariconda) met the independence requirements provided by both the law (art. 148, paragraph 3 of the Unified Financial Act) and the aforesaid Italian Corporate Governance Code (artt. 3.C.1 and 8.C.1) for statutory auditors of listed companies.

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