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Press Release

## ENEL GREEN POWER: THE MINUTES OF THE SHAREHOLDERS' MEETING OF APRIL 24<sup>th</sup>, 2013 HAVE BEEN PUBLISHED

**Rome, May 22<sup>nd</sup>, 2013** – Please be informed that the minutes of the ordinary and extraordinary shareholders' meeting of Enel Green Power S.p.A., held on April 24<sup>th</sup>, 2013, are available to the public at Enel Green Power's registered office as well as in the Company's internet website (www.enelgreenpower.com/en-GB/company/governance/meetings/2013/minutes/).

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