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Press
Release

ENEL GREEN POWER: PUBLISHED THE EXPLANATORY REPORTS ON THE ORDINARY SHAREHOLDERS' MEETING AGENDA ITEMS

Rome, April 1st, 2014 – Please be informed that the explanatory reports on the following items:

- 1) financial statements as of December 31st, 2013. Reports of the Board of Directors, of the Board of Statutory Auditors and of the External Auditor. Related resolutions. Presentation of the consolidated financial statements for the year ended December 31st, 2013;
- 2) allocation of the net income of the year;
- 3) election of the Board of Statutory Auditors;
- 4) determination of the remuneration of the regular members of the Board of Statutory Auditors;
- 5) remuneration report,

of the agenda of the ordinary Shareholders' Meeting of Enel Green Power S.p.A. – scheduled for May 13th, 2014 on a single call - are available to the public at the Company's registered office and accessible on the Company's website (www.enelgreenpower.com, section About us/Governance/Shareholders' meetings/2014/documentation).

The explanatory report on the sixth item ("Adjustment of the remuneration of the External Auditor") will be published, with the same modalities indicated above, pursuant to the terms set out in applicable laws.

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