



Green Power

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Press
Release

ENEL GREEN POWER: THE 2013 ANNUAL FINANCIAL REPORT AND THE EXPLANATORY REPORT ON THE SIXTH ITEM OF THE SHAREHOLDERS' MEETING AGENDA HAVE BEEN PUBLISHED

Rome, April 11th 2014 – 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:

- 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, 2013, together with the relevant Directors' reports, the certifications pursuant to article 154–*bis*, paragraph 5, of the Legislative Decree February 24th, 1998, No. 58), as well as the reports of the external auditors and of the Board of Statutory Auditors of Enel Green Power (www.enelgreenpower.com, section Media & Investor/ Financial reports/ Annual Financial Reports/2013);
- 2) the report on corporate governance and ownership structure for the year 2013, approved by Enel Green Power Board of Directors on April 2nd, 2014, (www.enelgreenpower.com, section About us/ Governance/ Our Corporate Governance system);
- 3) 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 2013 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 (www.enelgreenpower.com, section Media & Investor/ Financial reports/ Annual Financial Reports/2013);
- 4) the explanatory report of the Board of Directors on the sixth item of the Shareholder's meeting agenda, convened for May 13th, 2014, namely the "*Adjustment of the remuneration of the External Auditor*" (www.enelgreenpower.com, section About us/ governance/ meetings/ 2014/ documentation/).

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