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ENEL: BOARD OF DIRECTORS APPOINTS COMMITTEES

Rome, June 9th, 2014 – The Board of Directors of Enel SpA met today under the chairmanship of Patrizia Grieco and provided to appoint the following internal Committees, whose division of duties has been slightly modified compared to the previous mandate:

- the Nomination and Compensation Committee and Control and Risk Committee, recommended by the Corporate Governance Code, with advisory and proposing functions in the areas for which they are responsible. They are made up entirely of Directors who qualify as independent pursuant to the Corporate Governance Code. Alessandro Banchi (acting as chairman), Paola Girdinio, Alberto Pera and Anna Chiara Svelto were appointed to the Nomination and Compensation Committee. Angelo Taraborrelli (acting as chairman), Paola Girdinio, Alberto Pera and Anna Chiara Svelto were appointed to the Control and Risk Committee.
- the Related Parties Committee – made up entirely of Directors who qualify as independent pursuant to the Corporate Governance Code – responsible for issuing specific opinions on transactions with related parties carried out by Enel SpA, either directly or through subsidiaries, in the cases and in the ways set out in the related-party transaction procedure adopted by the Board of Directors, in compliance with the rules established by Consob, the supervisory authority for the Italian financial markets. Alberto Bianchi (acting as chairman), Alessandro Banchi, Salvatore Mancuso and Angelo Taraborrelli were appointed to the Related Parties Committee.
- the Corporate Governance Committee – made up entirely of non-executive Directors, the majority of whom qualify as independent pursuant to the Corporate Governance Code – responsible for assisting the Board of Directors in the assessments and decisions concerning corporate governance of the Company and the Group and corporate social responsibility. Patrizia Grieco (acting as chairwoman), Alberto Bianchi and Salvatore Mancuso were appointed to the Corporate Governance Committee.

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