



Press  
Release

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

**Rome, April 3<sup>rd</sup>, 2015** – Please be informed that the explanatory reports on the following items:

- Financial statements as of December 31<sup>st</sup>, 2014. 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 on December 31<sup>st</sup>, 2014.
- Allocation of the net income of the year.
- Appointment of three members of the Board of Directors pursuant to Article 2386 of the Italian Civil Code. Related resolutions.
- Appointment of the Chairman of the Board of Directors.
- Remuneration report.

of the agenda of the ordinary Shareholders' Meeting of Enel Green Power S.p.A. – scheduled for May 8<sup>th</sup>, 2015 on single call - are available to the public at the Company's registered office and accessible on the Company's website ([www.enelgreenpower.com](http://www.enelgreenpower.com), section About us/Governance/Shareholders' meetings/2015/documentation), as well as at the authorized storage mechanism denominated "1Info" ([www.1info.it](http://www.1info.it)).

The explanatory reports on the fifth and sixth items ("Insurance policy covering the managerial risks of the Directors and of the Statutory Auditors" and "Long term incentive Plan 2015 reserved to the management of Enel Green Power Group") will be published, with the same modalities indicated above, pursuant to the terms set out in applicable laws.

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