



**PRESS
RELEASE**

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ENEL: AMENDED SHAREHOLDERS' MEETING AGENDA

Madrid, April 14th, 2016 – The Board of Directors of Enel S.p.A., chaired by Patrizia Grieco, has resolved to add an item to the agenda of the Shareholders' Meeting called for May 26th, 2016, to be discussed in the meeting's extraordinary session, concerning a proposed amendment to article 14.3 of the Corporate bylaws.

Specifically, the proposal prepared by the Board of Directors is aimed at integrating the provisions concerning the appointment of the Board of Directors by slating vote, through a clause outlining the procedures for the appointment of the Directors by the Shareholders' Meeting, in the event that the slate that has obtained the most votes does not have a sufficient number of candidates to cover the number of Directors to be elected.

The report discussing the new item on the agenda of the Shareholders' Meeting will be made available to the public in compliance with the applicable laws.

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