



**PRESS
RELEASE**

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ENEL'S BOARD OF STATUTORY AUDITORS VERIFIES INDEPENDENCE REQUIREMENTS OF ITS MEMBERS

Rome, June 9th, 2016 – The new Board of Statutory Auditors of Enel S.p.A., appointed by the ordinary Shareholders' Meeting held on May 26th, 2016, met today for the first time chaired by Sergio Duca.

In accordance with the provisions of Consob Issuers' Regulation and Italian Corporate Governance Code for listed companies, the Board of Statutory Auditors verified that all its regular members (Sergio Duca, Romina Guglielmetti and Roberto Mazzei) met the independence requirements provided by both the law (article 148, paragraph 3 of the Consolidated Financial Act) and the above Italian Corporate Governance Code (articles 3.C.1 and 8.C.1) for statutory auditors of listed companies.

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