



PRESS RELEASE

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ENEL PUBLISHES DOCUMENTATION CONCERNING ITEMS TO BE DISCUSSED AT THE SHAREHOLDERS' MEETING

Rome, March 17th, 2017 – The explanatory reports on the following items of the agenda, to be discussed at the ordinary Shareholders' Meeting of Enel S.p.A. – scheduled for May 4th, 2017 in a single call – are available to the public at the company's registered office, on its website (www.enel.com), as well as on the authorised storage mechanism denominated "eMarket STORAGE" (www.emarketstorage.com):

- Financial statements as of December 31st, 2016. 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 31st, 2016;
- Allocation of the annual net income and distribution of available reserves;
- Determination of the number of the members of the Board of Directors;
- Determination of the term of the Board of Directors;
- Election of the members of the Board of Directors;
- Election of the Chairman of the Board of Directors;
- Determination of the compensation of the members of the Board of Directors.

The reports on the third item on the agenda ("Authorization for the acquisition and the disposal of own shares. Related resolutions"), on the ninth item on the agenda ("Long term incentive Plan 2017 reserved to the management of Enel S.p.A. and/or of its subsidiaries pursuant to Article 2359 of the Italian Civil Code") and on the 10th item on the agenda ("Remuneration report") will be made available to the public, through the above-mentioned channels, in compliance with the applicable laws.

All Enel press releases are also available in smartphone and tablet versions. You can download the Enel Corporate App at Apple Store.