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**MINUTES OF RESOLUTION APPROVING PARTIAL DEMERGER OF ENEL  
GREEN POWER S.P.A. TO ENEL S.P.A. PUBLISHED**

**Rome, October 25<sup>th</sup>, 2019** – Enel S.p.A. (“Enel”) informs that, pursuant to art. 70, paragraph 7, of the “Issuers Regulation” adopted by Consob with resolution no. 11971/1999, the minutes containing the resolution passed by Enel’s Board of Directors on October 24<sup>th</sup>, 2019 approving the partial demerger of Enel Green Power S.p.A. (“EGP”) with assignment to Enel of the entire share capital of Enel Green Power North America, Inc. and Enel Green Power Development North America, LLC, currently held by EGP, are available to the public as of today at the Company’s registered office, on Enel’s website ([www.enel.com](http://www.enel.com)) and in the authorised storage mechanism “eMarketStorage” ([www.emarketstorage.com](http://www.emarketstorage.com)).