



PRESS RELEASE

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ENEL: BOARD MEMBER PERA APPOINTED TO THE CHAIR OF THE NOMINATION AND COMPENSATION COMMITTEE

Rome, January 16th, 2020 – The Board of Directors of Enel S.p.A. ("Enel" or the "Company"), which met today under the chairmanship of Patrizia Grieco, resolved to appoint Board member Alberto Pera to the Chair of the Nomination and Compensation Committee, of which he has been member since 2014.

As a result, Enel's Nomination and Compensation Committee, which is provided for in the Italian Corporate Governance Code and is responsible for providing advice and recommendations on matters within the scope of its remit, is currently made up of the following members of the Board of Directors, all of whom meet independence requirements set out in both the Corporate Governance Code and the Unified Finance Act: Alberto Pera (acting as Chair), Alberto Bianchi, Cesare Calari and Paola Girdinio.