



## PRESS RELEASE

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**Rome, May 3<sup>rd</sup>, 2023** - Enel's Board of Directors, which met today, listened to and acknowledged what Francesco Starace, Enel CEO and General Manager, told the press regarding the fact "that he has no intention of remaining at Enel for a further term of office and that he is only willing to allow, in the exclusive interest of the Company and for a period not exceeding one month, an orderly handover, which in light of the filing of three competing slates has not been possible so far."

In order to preserve the Company's neutrality with respect to the appointment of the new Board of Directors at the Shareholders' Meeting on May 10<sup>th</sup>, 2023, the Board of Directors has resolved that until that date no interviews, statements, or otherwise any communication are to be made on the subject, directly or indirectly, by the members of the Board of Directors and/or by the management of the Company.