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Oggetto : Enel publishes the Guidelines on the composition of the new Board of Statutory Auditors

Testo del comunicato

Vedi allegato.



**PRESS
RELEASE**

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ENEL PUBLISHES THE GUIDELINES ON THE COMPOSITION OF THE NEW BOARD OF STATUTORY AUDITORS

Rome, March 23rd, 2022 – Enel S.p.A. (“Enel” or the “Company”) informs that “Enel’s Board of Statutory Auditors Guidelines to Shareholders on the composition of the new Board of Statutory Auditors”, approved by the expiring Board of Statutory Auditors on March 22nd, 2022, are available to the public at the company’s registered office, on its website (www.enel.com), as well as on the authorized storage mechanism “eMarket STORAGE” (www.emarketstorage.com).

With this document, the Board of Statutory Auditors, in view of its renewal, expected on the occasion of Enel’s Shareholders’ Meeting scheduled for May 19th, 2022, provides the shareholders with its own guidelines regarding the various profiles whose presence on the new Board of Statutory Auditors is deemed appropriate, also taking into account the provisions of the Diversity policy of its members.

Fine Comunicato n.0116-15

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