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Diffusione presunta

Oggetto : Enel publishes documentation concerning items to be discussed at the Shareholders' Meeting

Testo del comunicato

Vedi allegato.

**PRESS
RELEASE**

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

Rome, April 7th, 2022 – 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 19th, 2022 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 authorized storage mechanism denominated "eMarket STORAGE" (www.emarketstorage.com):

- Financial statements as of December 31, 2021. 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 31, 2021 and of the consolidated non-financial statement related to the financial year 2021;
- Allocation of the annual net income;
- Authorization for the acquisition and the disposal of treasury shares, subject to the revocation of the authorization granted by the ordinary Shareholders' Meeting held on May 20, 2021. Related resolutions;
- Election of the Board of Statutory Auditors.

The reports on the fifth item on the agenda ("Determination of the remuneration of the regular members of the Board of Statutory Auditors"), on the sixth item in the agenda ("Long term incentive Plan 2022 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 seventh item on the agenda ("Report on the remuneration policy and compensations paid: First section: report on the remuneration policy for 2022 (binding resolution); Second section: report on the compensations paid in 2021 (non-binding resolution)") will be made available to the public, through the above-mentioned channels, in compliance with the applicable laws.

Fine Comunicato n.0116-25

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