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*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

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## ENEL: SLATES OF CANDIDATES FOR RENEWAL OF BOARD OF STATUTORY AUDITORS HAVE BEEN FILED

**Rome, April 27<sup>th</sup>, 2022** – Enel S.p.A. (“Enel” or the “Company”) informs that the shareholders mentioned below have filed, within the deadline set forth by applicable laws and regulations, two slates of candidates for the office of Statutory Auditor of the Company. The slates have been filed in view of the renewal of the Board of Statutory Auditors (whose term is expiring) put on the agenda at the Enel’s ordinary Shareholders’ Meeting convened for May 19<sup>th</sup>, 2022 in a single call.

Specifically, one slate has been filed by the Italian Ministry of Economy and Finance, which owns approximately 23.585% of Enel’s share capital, while the other slate has been filed by a group of mutual funds and other institutional investors <sup>(1)</sup>, which together own approximately 1.321% of Enel’s share capital.

The slate No. 1 filed by the Italian Ministry of Economy and Finance is composed by the following candidates:

Regular Statutory Auditors:

1. Lorenzo Pozza
2. Maura Campra

Alternate Statutory Auditors:

1. Tiziano Onesti
2. Carolyn A. Dittmeier

The slate No. 2 filed by a group of mutual funds and other institutional investors is composed by the following candidates:

Regular Statutory Auditor:

1. Barbara Tadolini

Alternate Statutory Auditor:

1. Piera Vitali

The slates, together with the relevant accompanying documentation, will be made available to the public, in compliance with the applicable laws, at Enel’s registered office, on the Company’s website

<sup>(1)</sup> These investors are: Aberdeen Standard Investments; Amundi Asset Management SGR S.p.A.; Anima SGR S.p.A.; Arca Fondi SGR S.p.A.; BancoPosta Fondi S.p.A. SGR; Epsilon SGR S.p.A.; Eurizon Capital S.A.; Eurizon Capital SGR S.p.A.; Fidelity Funds; Fideuram Asset Management Ireland; Fideuram Intesa Sanpaolo Private Banking Asset Management SGR S.p.A.; Interfund Sicav; Fondo Pensione BCC/CRA; Kairos Partners SGR S.p.A.; Legal & General Assurance (Pensions Management) Limited; Mediobanca SGR S.p.A.; Mediobanca Sicav; Mediolanum Gestione Fondi SGR S.p.A.



([www.enel.com](http://www.enel.com)), as well as on the authorized storage mechanism "eMarket STORAGE" ([www.emarketstorage.com](http://www.emarketstorage.com)).

With reference to the further item on the agenda to be discussed at the aforementioned ordinary Enel's Shareholders' Meeting concerning the determination of the remuneration of the regular members of the Board of Statutory Auditors, the shareholder Italian Ministry of Economy and Finance has furthermore disclosed its intention to propose to the same Shareholders' Meeting a gross annual remuneration of 85,000 euros for the Chairman and 75,000 euros for each of the other regular Statutory Auditors, in addition to the reimbursement of properly documented travel and living expenses incurred in performing the duties of the office.

Fine Comunicato n.0116-31

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