

Bit Market Services

Informazione Regolamentata n. 0116-32-2016	Data/Ora Ricezione 14 Aprile 2016 12:24:11	MTA
--	---	-----

Societa' : ENEL
Identificativo : 72561
Informazione
Regolamentata
Nome utilizzatore : ENELN05 - Giannetti
Tipologia : IRED 02
Data/Ora Ricezione : 14 Aprile 2016 12:24:11
Data/Ora Inizio : 14 Aprile 2016 12:39:12
Diffusione presunta
Oggetto : Enel: amended Shareholders' Meeting
agenda

Testo del comunicato

Vedi allegato.



PRESS RELEASE

Media Relations

T +39 06 8305 5699
F +39 06 8305 3771
ufficiostampa@enel.com

enel.com

Investor Relations

T +39 06 8305 7975
F +39 06 8305 7940
investor.relations@enel.com

enel.com

ENEL: AMENDED SHAREHOLDERS' MEETING AGENDA

Madrid, April 14th, 2016 – The Board of Directors of Enel S.p.A., chaired by Patrizia Grieco, has resolved to add an item to the agenda of the Shareholders' Meeting called for May 26th, 2016, to be discussed in the meeting's extraordinary session, concerning a proposed amendment to article 14.3 of the Corporate bylaws.

Specifically, the proposal prepared by the Board of Directors is aimed at integrating the provisions concerning the appointment of the Board of Directors by slating vote, through a clause outlining the procedures for the appointment of the Directors by the Shareholders' Meeting, in the event that the slate that has obtained the most votes does not have a sufficient number of candidates to cover the number of Directors to be elected.

The report discussing the new item on the agenda of the Shareholders' Meeting will be made available to the public in compliance with the applicable laws.

All Enel press releases are also available in smartphone and tablet versions. You can download the Enel Corporate App at Apple Store and Google Play.

Fine Comunicato n.0116-32

Numero di Pagine: 3