

Bit Market Services

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Oggetto : Enel publishes documentation concerning items to be discussed in ordinary session of Shareholders' Meeting

Testo del comunicato

Vedi allegato.



PRESS RELEASE

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ENEL PUBLISHES DOCUMENTATION CONCERNING ITEMS TO BE DISCUSSED IN ORDINARY SESSION OF SHAREHOLDERS' MEETING

Rome, April 15th, 2016 – The explanatory reports on the items of the agenda, to be discussed in the ordinary session, of the Shareholders' Meeting of Enel S.p.A. – scheduled for May 26th, 2016 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 authorised storage mechanism denominated "NIS-Storage" (www.emarketstorage.com).

Also available to the public through the same channels:

- (i) The annual financial report, including Enel S.p.A.'s draft financial statements and consolidated financial statements of the Enel Group for the year ending December 31st, 2015, together with the relevant management report and the certifications pursuant to article 154-*bis*, paragraph 5, of the Legislative Decree February 24th, 1998, No. 58 ("Consolidated Financial Act"). In relation to the same annual financial report, the report of the external auditors of Enel S.p.A. and that of the Board of Statutory Auditors pursuant to article 153 of the Consolidated Financial Act are also available to the public;
- (ii) The report on corporate governance and ownership structure for the year 2015;
- (iii) The remuneration report, prepared pursuant to article 123-*ter*, paragraph 1, of the Consolidated Financial Act;
- (iv) The information document on the long term incentive plan 2016 reserved for the management of Enel S.p.A. and/or its subsidiaries pursuant to article 2359 of the Italian Civil Code, prepared according to article 114-*bis* of the Consolidated Financial Act.

The report discussing the sole item on the agenda to be discussed in the meeting's extraordinary session ("Amendment of Article 14.3 of the Corporate Bylaws. Integration of the provisions concerning the appointment of the Board of Directors by slate voting") will be made available to the public, through the above-mentioned channels, 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.0116-38

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