



# SPAFID CONNECT

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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, March 17<sup>th</sup>, 2017** – 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 4<sup>th</sup>, 2017 in a single call – are available to the public at the company's registered office, on its website ([www.enel.com](http://www.enel.com)), as well as on the authorised storage mechanism denominated "eMarket STORAGE" ([www.emarketstorage.com](http://www.emarketstorage.com)):

- Financial statements as of December 31<sup>st</sup>, 2016. 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<sup>st</sup>, 2016;
- Allocation of the annual net income and distribution of available reserves;
- Determination of the number of the members of the Board of Directors;
- Determination of the term of the Board of Directors;
- Election of the members of the Board of Directors;
- Election of the Chairman of the Board of Directors;
- Determination of the compensation of the members of the Board of Directors.

The reports on the third item on the agenda ("Authorization for the acquisition and the disposal of own shares. Related resolutions"), on the ninth item on the agenda ("Long term incentive Plan 2017 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 10<sup>th</sup> item on the agenda ("Remuneration report") 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.

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