



SPAFID CONNECT

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Societa' : ENEL

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Regolamentata

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Data/Ora Ricezione : 21 Dicembre 2017 15:59:55

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Diffusione presunta

Oggetto : 2018 calendar of corporate events

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

2018 CALENDAR OF CORPORATE EVENTS

Rome, December 21st, 2017 – Enel S.p.A. (“Enel”) announces its financial calendar for 2018 as a reference for the financial community, indicating when the Company’s and/or Group’s accounts will be examined by the Board of Directors:

February 14th, 2018: preliminary consolidated data for the year ended December 31st, 2017.
March 22nd, 2018: annual financial report for the year 2017 and proposed allocation of net income.
May 9th, 2018: interim financial report at March 31st, 2018.
July 31st, 2018: half-year financial report at June 30th, 2018.
November 6th, 2018: interim financial report at September 30th, 2018.

Upon publication of the annual results for the year 2017, as well as the half-year and interim results for 2018, Enel will organise *ad-hoc* conference calls to present the relevant Group’s accounting data to financial analysts and institutional investors.

Furthermore, in the month of November 2018, on a date to be set at a later stage, Enel will call a special meeting with the financial community during which the Group’s strategic plan update will be presented.

With the aim to ensure a regular flow of information to the financial community, pursuant to article 82-ter of the Consob Issuers’ Regulation, Enel plans to continue to publish throughout 2018, on a voluntary basis, periodic financial information with reference to March 31st and September 30th, additional to the annual and half-yearly financial reports. More specifically, interim consolidated financial reports, with content substantially in line with that adopted so far, are expected to be approved by Enel’s Board of Directors and published within 45 days from the end of the first and third quarter.

A General Meeting of Shareholders to resolve on the approval of the financial statements of Enel for the year ended December 31st, 2017, and on the allocation of net income, is scheduled on a single call for May 24th, 2018.

In line with the dividend policy applied since the results for the financial year 2016, dividend payments in 2018 are scheduled as follows:

- January 24th, 2018: payment of interim dividend for 2017, with an ex-dividend date of January 22nd, 2018 and record date of January 23rd, 2018;
- July 25th, 2018: payment of balance dividend for 2017, with an ex-dividend date of July 23rd, 2018 and record date of July 24th, 2018.

The market will be notified in due time of any changes to the above arrangements.

Fine Comunicato n.0116-107

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