



# SPAFID CONNECT

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Diffusione presunta

Oggetto : 2019 calendar of corporate events

*Testo del comunicato*

Vedi allegato.



## PRESS RELEASE

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## 2019 CALENDAR OF CORPORATE EVENTS

**Rome, December 27<sup>th</sup>, 2018** – Enel S.p.A. (“Enel”) announces its financial calendar for 2019 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 6<sup>th</sup>, 2019: preliminary consolidated data for the year ended December 31<sup>st</sup>, 2018.  
March 21<sup>st</sup>, 2019: annual financial report for the year 2018 and proposed allocation of net income.  
May 8<sup>th</sup>, 2019: interim financial report at March 31<sup>st</sup>, 2019.  
August 1<sup>st</sup>, 2019: half-year financial report at June 30<sup>th</sup>, 2019.  
November 7<sup>th</sup>, 2019: interim financial report at September 30<sup>th</sup>, 2019.

Upon publication of the annual results for the year 2018, as well as the half-year and interim results for 2019, 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 2019, 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 2019, on a voluntary basis, periodic financial information with reference to March 31<sup>st</sup> and September 30<sup>th</sup>, 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 31<sup>st</sup>, 2018, and on the allocation of net income, is scheduled on a single call for May 16<sup>th</sup>, 2019.

In line with the dividend policy applied since the results for the financial year 2016, dividend payments in 2019 are scheduled as follows:

- January 23<sup>rd</sup>, 2019: payment of interim dividend for 2018, with an ex-dividend date of January 21<sup>st</sup>, 2019 and record date of January 22<sup>nd</sup>, 2019;
- July 24<sup>th</sup>, 2019: payment of balance dividend for 2018, with an ex-dividend date of July 22<sup>nd</sup>, 2019 and record date of July 23<sup>rd</sup>, 2019.

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

Fine Comunicato n.0116-99

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