



# SPAFID CONNECT

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Oggetto : Enel: slates of candidates for renewal of  
Board of Statutory Auditors have been filed

*Testo del comunicato*

Vedi allegato.



## PRESS RELEASE

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## ENEL: SLATES OF CANDIDATES FOR RENEWAL OF BOARD OF STATUTORY AUDITORS HAVE BEEN FILED

**Rome, April 24<sup>th</sup>, 2019** – Enel S.p.A. (“Enel” or the “Company”) informs that the shareholders mentioned below, which hold more than 0.5% of the share capital of Enel required for this purpose by the corporate bylaws and applicable laws, have filed, within the deadline set forth by applicable laws and regulations, two slates of candidates for the office of Statutory Auditor of the Company. The slates have been filed in view of the renewal of the Board of Statutory Auditors (whose term is expiring) put on the agenda at the Enel’s ordinary Shareholders’ Meeting convened for May 16<sup>th</sup>, 2019 in a single call. The filed slates are composed as follows:

- Slate No. 1 filed by the Italian Ministry of Economy and Finance:

Regular Statutory Auditors:

1. Claudio Sottoriva
2. Romina Guglielmetti

Alternate Statutory Auditors:

1. Francesca Di Donato
2. Maurizio De Filippo

- Slate No. 2 filed by a group of mutual funds and other institutional investors:

Regular Statutory Auditors:

1. Giovanni Fiori
2. Barbara Tadolini

Alternate Statutory Auditors:

1. Piera Vitali
2. Davide Barbieri

The slates, together with the relevant accompanying documentation, will be made available to the public on April 26<sup>th</sup>, 2019 at Enel’s registered office, on the Company’s website ([www.enel.com](http://www.enel.com)), as well as on the authorised storage mechanism “eMarket-Storage” ([www.emarketstorage.com](http://www.emarketstorage.com)).

With reference to the further item on the agenda to be discussed at the aforementioned ordinary Enel’s Shareholders’ Meeting concerning the determination of the remuneration of the regular members of the Board of Statutory Auditors, the shareholder Italian Ministry of Economy and Finance has furthermore disclosed its intention to propose to the same Shareholders’ Meeting a gross annual remuneration of 85,000 euros for the Chairman and 75,000 euros for each of the other regular Statutory Auditors, in addition to the



reimbursement of properly documented travel and living expenses incurred in performing the duties of the office.

Fine Comunicato n.0116-36

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