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Diffusione presunta

Oggetto : Enel: candidate for Board of Statutory
Auditors withdraws candidacy

Testo del comunicato

Vedi allegato.



**PRESS
RELEASE**

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ENEL: CANDIDATE FOR BOARD OF STATUTORY AUDITORS WITHDRAWS CANDIDACY

Rome, May 8th, 2019 – Enel S.p.A. (“Enel” or the “Company”) announces that Professor Giovanni Fiori, the lead candidate for the office of regular Statutory Auditor on the slate for the renewal of the Board of Auditors of Enel submitted on April 23rd, 2019 by a group of mutual funds and other institutional investors (holding a total of about 1.725% of Enel’s share capital), has informed the Company that he has withdrawn his candidacy.

In his letter, Professor Fiori said that he has recently been appointed as a receiver of a company under state of insolvency and has learned, following the presentation of his candidacy for the renewal of Enel’s Board of Statutory Auditors, that the above company has significant commercial relationships with Enel Group companies. In light of these circumstances, Professor Fiori felt that it was appropriate to withdraw his candidacy for the office of regular Statutory Auditor of Enel.

In view of the Shareholders’ Meeting scheduled for May 16th, the abovementioned slate of candidates filed by a group of mutual funds and other institutional investors will be submitted for vote in the following composition:

Regular Statutory Auditors:

1. Barbara Tadolini

Alternate Statutory Auditors:

1. Piera Vitali
2. Davide Barbieri

Following the slate vote, in accordance with Enel’s bylaws, should it be necessary to draw two regular Statutory Auditors and two alternate Statutory Auditors from the above slate, the missing regular Statutory Auditor will be appointed with the majorities provided for by the law on the basis of proposals submitted during the Shareholders’ Meeting.

Fine Comunicato n.0116-42

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