



# SPAFID CONNECT

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Diffusione presunta

Oggetto : 2020 calendar of corporate events

*Testo del comunicato*

Vedi allegato.



## PRESS RELEASE

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## 2020 CALENDAR OF CORPORATE EVENTS

**Rome, December 19<sup>th</sup>, 2019** – Enel S.p.A. (“Enel”) announces its financial calendar for 2020 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> , 2020:	preliminary consolidated data for the year ended December 31 <sup>st</sup> , 2019.
March 19 <sup>th</sup> , 2020:	annual financial report for the year 2019 and proposed allocation of net income.
May 6 <sup>th</sup> , 2020:	interim financial report at March 31 <sup>st</sup> , 2020.
July 29 <sup>th</sup> , 2020:	half-year financial report at June 30 <sup>th</sup> , 2020.
November 5 <sup>th</sup> , 2020:	interim financial report at September 30 <sup>th</sup> , 2020.

Upon publication of the annual results for the year 2019, as well as the half-year and interim results for 2020, Enel will organize *ad-hoc* conference calls to present the relevant Group’s accounting data to financial analysts and institutional investors.

Furthermore, in the month of November 2020, 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 2020, 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>, 2019, and on the allocation of net income, is scheduled on a single call for May 14<sup>th</sup>, 2020.

In line with the dividend policy applied since the results for the financial year 2016, dividend payments in 2020 are scheduled as follows:

- January 22<sup>nd</sup>, 2020: payment of interim dividend for 2019, with an ex-dividend date of January 20<sup>th</sup>, 2020 and record date of January 21<sup>st</sup>, 2020;
- July 22<sup>nd</sup>, 2020: payment of balance dividend for 2019, with an ex-dividend date of July 20<sup>th</sup>, 2020 and record date of July 21<sup>st</sup>, 2020.

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

Fine Comunicato n.0116-129

Numero di Pagine: 3