



SPAFID CONNECT

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Oggetto : Enel: Director Bianchi steps down as Chair
of the Nomination and Remuneration
Committee

Testo del comunicato

Vedi allegato.



**PRESS
RELEASE**

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ENEL: DIRECTOR BIANCHI STEPS DOWN AS CHAIR OF THE NOMINATION AND REMUNERATION COMMITTEE

Rome, December 25th, 2019 – Enel S.p.A. (“Enel” or the “Company”) informs that yesterday, late afternoon, Board of Directors member Alberto Bianchi communicated to the Company he has irrevocably stepped down, for personal reasons, from the office of Chair of the Nomination and Remuneration Committee provided for by the Italian Corporate Governance Code, that the Board of Directors entrusted to him on June 15th, 2017.

Following this resignation, Alberto Bianchi will continue to hold the office of member of Enel’s Board of Directors, as well as his membership in the Nomination and Remuneration Committee and Related Parties Committee.

On the occasion of its following meeting, Enel’s Board of Directors will provide to appoint one of its members as new Chair of the Nomination and Remuneration Committee.

Fine Comunicato n.0116-133

Numero di Pagine: 3