



# SPAFID CONNECT

Informazione Regolamentata n. 0116-18-2020	Data/Ora Ricezione 03 Aprile 2020 18:12:34	MTA
--	---	-----

Societa' : ENEL

Identificativo : 130257

Informazione  
Regolamentata

Nome utilizzatore : ENELN07 - Giannetti

Tipologia : REGEM

Data/Ora Ricezione : 03 Aprile 2020 18:12:34

Data/Ora Inizio : 03 Aprile 2020 18:12:35

Diffusione presunta

Oggetto : Enel publishes documentation concerning items to be discussed at the Shareholders' Meeting

*Testo del comunicato*

Vedi allegato.



PRESS  
RELEASE

Media Relations

T +39 06 8305 5699  
ufficiostampa@enel.com

enel.com

Investor Relations

T +39 06 8305 7975  
investor.relations@enel.com

enel.com

## ENEL PUBLISHES DOCUMENTATION CONCERNING ITEMS TO BE DISCUSSED AT THE SHAREHOLDERS' MEETING

**Rome, April 3<sup>rd</sup>, 2020** – The explanatory reports on the following items of the agenda to be discussed at the ordinary Shareholders' Meeting of Enel S.p.A. ("Enel") – scheduled for May 14<sup>th</sup>, 2020 in a single call – are available to the public at the company's registered office, on its website ([www.enel.com](http://www.enel.com)), as well as on the authorized storage mechanism denominated "eMarket STORAGE" ([www.emarketstorage.com](http://www.emarketstorage.com)):

- Financial statements as of December 31, 2019. Reports of the Board of Directors, of the Board of Statutory Auditors and of the External Auditor. Related resolutions. Presentation of the consolidated financial statements for the year ended on December 31, 2019 and of the consolidated non-financial statement related to the financial year 2019;
- Allocation of the annual net income;
- Determination of the number of the members of the Board of Directors;
- Determination of the term of the Board of Directors;
- Election of the members of the Board of Directors;
- Election of the Chairman of the Board of Directors;
- Determination of the remuneration of the members of the Board of Directors.

The reports on the third item on the agenda ("Authorization for the acquisition and the disposal of treasury shares, subject to the revocation of the authorization granted by the ordinary Shareholders' Meeting held on May 16, 2019. Related resolutions"), on the ninth item on the agenda ("Long term incentive Plan 2020 reserved to the management of Enel S.p.A. and/or of its subsidiaries pursuant to Article 2359 of the Italian Civil Code") and on the tenth item on the agenda ("Report on the remuneration policy and compensations paid: First section: remuneration policy (binding resolution); Second section: compensations paid (non-binding resolution)") will be made available to the public, through the above-mentioned channels, in compliance with the applicable laws.

In addition, the "Guidelines of the Board of Directors of Enel S.p.A. to Shareholders on the size and the composition of the new Board of Directors" approved by the expiring Board of Directors on February 27<sup>th</sup>, 2020, are available to the public through the above-mentioned channels; with this document the expiring Board of Directors - in view of its renewal and in line with the recommendations set forth under Article 1.C.1, lett. h), of the Corporate Governance Code for listed companies (edition 2018) - provides the shareholders with its own guidelines on the optimal size and composition of the board itself and, in particular, on the managerial and professional profiles whose presence in the new Board of Directors is deemed appropriate, also taking into account the criteria set forth in the specific Diversity Policy approved by the Board of Directors on January 18<sup>th</sup>, 2018.

Fine Comunicato n.0116-18

Numero di Pagine: 3