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Oggetto : 2022 calendar of corporate events

<i>Testo del comunicato</i>

Vedi allegato.

PRESS RELEASE

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2022 CALENDAR OF CORPORATE EVENTS

Rome, December 29th, 2021 – Enel S.p.A. (“Enel”) announces its financial calendar for 2022 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 3 rd , 2022:	preliminary consolidated data for the year ended December 31 st , 2021.
March 17 th , 2022:	annual financial report for the year 2021 and proposed allocation of net income.
May 4 th , 2022:	interim financial report at March 31 st , 2022.
July 28 th , 2022:	half-year financial report at June 30 th , 2022.
November 3 rd , 2022:	interim financial report at September 30 th , 2022.

Upon publication of the annual results for the year 2021, as well as the half-year and interim results for 2022, 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 2022, 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 2022, on a voluntary basis, periodic financial information with reference to March 31st and September 30th, 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 31st, 2021, and on the allocation of net income, is scheduled on a single call for May 19th, 2022.

In line with the dividend policy applied since the results for the financial year 2016, dividend payments in 2022 are scheduled as follows:

- January 26th, 2022: payment of interim dividend for 2021, with an ex-dividend date of January 24th, 2022 and record date (*i.e.*, the date of the title to the payment of the dividend) of January 25th, 2022;
- July 20th, 2022: payment of balance dividend for 2021, with an ex-dividend date of July 18th, 2022 and record date of July 19th, 2022.

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

Fine Comunicato n.0116-106

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