

<b>Informazione Regolamentata n. 0116-18-2023</b>	<b>Data/Ora Ricezione 06 Marzo 2023 18:34:58</b>	<b>Euronext Milan</b>
---	--	-----------------------

Societa' : ENEL

Identificativo : 173105

Informazione  
Regolamentata

Nome utilizzatore : ENELN07 - Giannetti

Tipologia : REGEM

Data/Ora Ricezione : 06 Marzo 2023 18:34:58

Data/Ora Inizio : 06 Marzo 2023 18:35:00

Diffusione presunta

Oggetto : Enel publishes the Guidelines on the size  
and composition of the new Board of  
Directors

*Testo del comunicato*

Vedi allegato.



---

## PRESS RELEASE

### Global News Media

T +39 06 8305 5699  
ufficiostampa@enel.com  
gnm@enel.com  
enel.com

### Investor Relations

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

---

## ENEL PUBLISHES THE GUIDELINES ON THE SIZE AND COMPOSITION OF THE NEW BOARD OF DIRECTORS

**Rome, March 6<sup>th</sup>, 2023** – Enel S.p.A. (“Enel” or the “Company”) informs that “Guidelines of the Board of Directors of Enel to Shareholders on the size and composition of the new Board of Directors”, approved by the expiring Board of Directors on March 2<sup>nd</sup>, 2023, 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 “eMarket STORAGE” ([www.emarketstorage.com](http://www.emarketstorage.com)).

With this document, the Board of Directors, in view of its renewal, expected on the occasion of Enel’s Shareholders’ Meeting scheduled on May 10<sup>th</sup>, 2023, and in line with the Recommendation no. 23 of the Italian Corporate Governance Code (January 2020 edition), 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, as well as skills, whose presence within the new Board of Directors is deemed appropriate, also taking into account the provisions of the Diversity policy of the same Board.

Fine Comunicato n.0116-18

Numero di Pagine: 3