

Informazione Regolamentata n. 0116-40-2023	Data/Ora Ricezione 03 Maggio 2023 19:05:29	Euronext Milan
--	--	----------------

Societa' : ENEL  
Identificativo : 176305  
Informazione  
Regolamentata  
Nome utilizzatore : ENELN05 - Giannetti  
Tipologia : REGEM  
Data/Ora Ricezione : 03 Maggio 2023 19:05:29  
Data/Ora Inizio : 03 Maggio 2023 19:05:31  
Diffusione presunta  
Oggetto : Press release

*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

## PRESS RELEASE

**Rome, May 3<sup>rd</sup>, 2023** - Enel's Board of Directors, which met today, listened to and acknowledged what Francesco Starace, Enel CEO and General Manager, told the press regarding the fact "that he has no intention of remaining at Enel for a further term of office and that he is only willing to allow, in the exclusive interest of the Company and for a period not exceeding one month, an orderly handover, which in light of the filing of three competing slates has not been possible so far."

In order to preserve the Company's neutrality with respect to the appointment of the new Board of Directors at the Shareholders' Meeting on May 10<sup>th</sup>, 2023, the Board of Directors has resolved that until that date no interviews, statements, or otherwise any communication are to be made on the subject, directly or indirectly, by the members of the Board of Directors and/or by the management of the Company.

Fine Comunicato n.0116-40

Numero di Pagine: 3