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Identificativo : 178159

Informazione
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Oggetto : Enel Board of Directors appoints internal
Committees

Testo del comunicato

Vedi allegato.

PRESS RELEASE

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ENEL BOARD OF DIRECTORS APPOINTS INTERNAL COMMITTEES

Rome, June 12th, 2023 – The Board of Directors of Enel S.p.A. (“Enel” or the “Company”) chaired by Paolo Scaroni met today, appointing the following internal Committees, whose duties have been confirmed vis-à-vis the previous mandate:

- **Nomination and Compensation Committee**, recommended by the current Italian Corporate Governance Code (the “Corporate Governance Code”), with preliminary functions, of a proposing and consultative nature, within its remit.
This Committee is composed of the following non-executive Directors, the majority of whom qualified as independent (including the Chair) according to the Corporate Governance Code: Alessandra Stabilini (acting as Chair), Johanna Arbib, Olga Cuccurullo, Dario Frigerio and Fiammetta Salmoni.
The Board of Directors recognized Director Dario Frigerio as possessing the requirement of adequate knowledge and experience in financial matters;
- **Control and Risks Committee**, recommended by the Corporate Governance Code, with preliminary functions, of a proposing and consultative nature, within its remit.
This Committee is composed of the following non-executive Directors, the majority of whom qualified as independent (including the Chair) according to the Corporate Governance Code: Dario Frigerio (acting as Chair), Mario Corsi, Olga Cuccurullo and Alessandro Zehentner.
The Board of Directors recognized (i) Director Dario Frigerio as possessing the requirement of adequate knowledge and experience in accounting and finance as well as in risk management, and (ii) Director Mario Corsi as possessing the requirement of adequate knowledge and experience in risk management;
- **Related Parties Committee**, responsible for issuing specific opinions on transactions with related parties carried out by Enel, either directly or through subsidiaries, in the cases indicated and in the ways provided for by the related-party transaction Procedure adopted by the Board of Directors, in compliance with the rules laid down by Consob.
This Committee is composed of the following Directors, all qualified as independent according to the Corporate Governance Code: Fiammetta Salmoni (acting as Chair), Mario Corsi and Alessandro Zehentner;
- **Corporate Governance and Sustainability Committee**, responsible for assisting the Board of Directors, with preliminary functions of a proposing and consultative nature, on its assessments and decisions related to the corporate governance of the Company and the Group as well as to sustainability issues.
This Committee is composed of the following Directors, all qualified as independent according to the Corporate Governance Code: Paolo Scaroni (acting as Chair), Johanna Arbib and Alessandra Stabilini.

Fine Comunicato n.0116-60

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