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Societa' : ENEL

Identificativo Informazione : 203930
Regolamentata

Utenza - Referente : ENELN07 - Giannetti Davide

Tipologia : REGEM

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

Testo del comunicato

Vedi allegato



PRESS RELEASE

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

Rome, April 10th, 2025 – The explanatory reports on the following items of the agenda to be discussed in the ordinary part of the Shareholders' Meeting of Enel S.p.A. – scheduled for May 22nd, 2025 in a single call – are available to the public at the company's registered office, on its website (www.enel.com), as well as on the authorized storage mechanism denominated "eMarket STORAGE" (www.emarketstorage.it):

- Financial statements as of December 31, 2024. 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, 2024 including the Consolidated sustainability statement related to the financial year 2024;
- Allocation of the annual net income and distribution of available reserves;
- Election of the Board of Statutory Auditors;
- Determination of the remuneration of the regular members of the Board of Statutory Auditors.

The remaining reports on the items on the agenda of the ordinary and extraordinary Shareholders' Meeting of Enel S.p.A. will be made available to the public, through the above-mentioned channels, in compliance with the applicable laws.

