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Oggetto : Enel Shareholders' Meeting: extension of the
terms for the filing of the slates of candidates
for the election of the Board of Statutory
Auditors

Testo del comunicato

Vedi allegato



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ENEL SHAREHOLDERS' MEETING: EXTENSION OF THE TERMS FOR THE FILING OF THE SLATES OF CANDIDATES FOR THE ELECTION OF THE BOARD OF STATUTORY AUDITORS

Rome, April 29th, 2025 – Enel S.p.A. ("Enel" or the "Company") informs that in view of the renewal of the Board of Statutory Auditors of the Company whose term is expiring - put on the ordinary part of the agenda at the Enel's Shareholders' Meeting convened for May 22nd, 2025 in a single call - upon the expiry of the term for the filing of the slates of candidates for the office of Statutory Auditor of the Company (set at April 28th, 2025), only one slate has been filed by a group of mutual funds and other institutional investors ⁽¹⁾, which together own approximately 1.147% of Enel's share capital. Such slate is composed as follows:

Regular Statutory Auditor:

1. Pierluigi Pace

Alternate Statutory Auditor:

1. Barbara Zanardi

Therefore, pursuant to art. 144-sexies, paragraph 5, of Consob Regulation n. 11971/1999 ("Consob Issuers' Regulation"):

- the deadline for submitting the slates of candidates for the office of Statutory Auditor of Enel is extended until 5:00 pm of May 2nd, 2025 (which represents the first working day after the deadline provided for by Article 144-sexies, paragraph 5, of Consob Issuers' Regulation - *i.e.* May 1st, 2025 - coinciding the latter with a non-working day); and
- the share ownership threshold required for filing the slates mentioned above is reduced by half and is therefore equal to 0.25% of the share capital.

With regard to the procedures for filing the slates, please refer to the information provided in the notice of call of the Shareholders' Meeting and in the explanatory report on the item on the ordinary part of the agenda concerning the election of the Board of Statutory Auditors, available at Enel's registered office, on the Company's website (www.enel.com), as well as on the authorized storage mechanism "eMarket STORAGE" (www.emarketstorage.it).

The slates filed, together with the relevant accompanying documentation, will be made available to the public with the same modalities indicated above by midnight of May 2nd, 2025.

⁽¹⁾ These investors are: Amundi Asset Management SGR S.p.A.; Anima SGR S.p.A.; APG Asset Management N.V.; Arca Fondi SGR S.p.A.; AXA Investment Managers Paris; BancoPosta Fondi S.p.A. SGR; BNP Paribas Asset Management; Eurizon Capital S.A.; Eurizon Capital SGR S.p.A.; Fidelity Funds; Fideuram Asset Management Ireland; Fideuram Intesa Sanpaolo Private Banking Asset Management SGR S.p.A.; Generali Asset Management S.p.A. Società di Gestione del Risparmio; Kairos Partners SGR S.p.A.; Legal & General Assurance (Pensions Management) Limited; Mediobanca SGR S.p.A.; Mediolanum Gestione Fondi SGR S.p.A.; Mediolanum International Funds Limited.

