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Oggetto : Enel Shareholders' Meeting: publication of the  
slates of candidates for the election of the  
Board of Statutory Auditors

*Testo del comunicato*

Vedi allegato



## PRESS RELEASE

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## ENEL SHAREHOLDERS' MEETING: PUBLICATION OF THE SLATES OF CANDIDATES FOR THE ELECTION OF THE BOARD OF STATUTORY AUDITORS

**Rome, May 2<sup>nd</sup>, 2025** – In relation to the renewal of the Board of Statutory Auditors of Enel S.p.A. ("Enel" or the "Company") whose term is expiring - put on the ordinary part of the agenda at the Enel's Shareholders' Meeting convened for May 22<sup>nd</sup>, 2025 in a single call – Enel informs that upon the expiry of the term for the filing of the slates of candidates for the office of Statutory Auditor of the Company (extended until 5:00 p.m. today pursuant to art. 144-sexies, paragraph 5, of Consob Regulation n. 11971/1999), two slates of candidates have been filed.

In particular, in addition to the slate of candidates filed by a group of mutual funds and other institutional investors, which together own approximately 1.146% of Enel's share capital (slate whose presenters and composition are indicated in the press release issued on April 29<sup>th</sup>, 2025), a further slate was filed by the Italian Ministry of Economy and Finance, which owns approximately 23.585% of Enel's share capital. Such slate is composed as follows:

#### Regular Statutory Auditors:

1. Monica Scipione
2. Mauro Zanin

#### Alternate Statutory Auditors:

1. Claudia Mezzabotta
2. Paolo Russo

The above-mentioned slates, together with the relevant accompanying documentation are available to the public at Enel's registered office, on the Company's website ([www.enel.com](http://www.enel.com)), as well as on the authorized storage mechanism "eMarket STORAGE" ([www.emarketstorage.it](http://www.emarketstorage.it)).

With reference to the additional item on the agenda to be discussed in the ordinary part of the aforementioned Enel's Shareholders' Meeting concerning the determination of the remuneration of the regular members of the Board of Statutory Auditors, the Shareholder Italian Ministry of Economy and Finance has furthermore disclosed its intention to propose to the same Shareholders' Meeting a gross annual remuneration of 85,000 euros for the Chairman and 75,000 euros for each of the other regular Statutory Auditors, in addition to the reimbursement of properly documented travel and living expenses incurred in performing the duties of the office.

