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Utenza - referente : ENELN10 - Giannetti Davide

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Oggetto : Enel publishes the Guidelines on the size and composition of the new Board of Directors

Testo del comunicato

Vedi allegato



PRESS RELEASE

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ENEL PUBLISHES THE GUIDELINES ON THE SIZE AND COMPOSITION OF THE NEW BOARD OF DIRECTORS

Rome, February 27th, 2026 – Enel S.p.A. (“Enel” or the “Company”) informs that the “Guidelines of the Board of Directors of Enel to Shareholders on the size and composition of the new Board of Directors”, approved by the expiring Board of Directors on February 22nd, 2026, 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 “eMarket STORAGE” (www.emarketstorage.it).

With this document, the Board of Directors, in view of its renewal, expected on the occasion of Enel’s Shareholders’ Meeting scheduled on May 12th, 2026, and in line with the Recommendation no. 23 of the Italian Corporate Governance Code, provides the Shareholders with its own guidelines on the optimal size and composition of the Board itself and, in particular, on the managerial and professional profiles, as well as skills, whose presence within the new Board of Directors is deemed appropriate, also taking into account the provisions of the Diversity policy of the same Board.

Fine Comunicato n.0116-32-2026

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