

<p>Informazione Regolamentata n. 0116-52-2026</p>	<p>Data/Ora Inizio Diffusione 31 Marzo 2026 15:18:22</p>	<p>Euronext Milan</p>
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Societa' : ENEL

Utenza - referente : ENELN07 - Giannetti Davide

Tipologia : REGEM

Data/Ora Ricezione : 31 Marzo 2026 15:18:22

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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



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

Rome, March 31st, 2026 – 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 12th, 2026 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, 2025. 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, 2025 including the Consolidated sustainability statement related to the financial year 2025;
- Allocation of the annual net income and distribution of available reserves;
- Determination of the number of the members of the Board of Directors;
- Determination of the term of the Board of Directors;
- Election of the members of the Board of Directors;
- Election of the Chairman of the Board of Directors;
- Determination of the remuneration of the members of the Board of Directors.

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.

Fine Comunicato n.0116-52-2026

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