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Societa' : ENEL

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Oggetto : Enel: update to the composition of the share capital following the cancellation of treasury shares acquired through buyback programs intended to provide an additional shareholder remuneration

Testo del comunicato

Vedi allegato



PRESS RELEASE

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ENEL: UPDATE TO THE COMPOSITION OF THE SHARE CAPITAL FOLLOWING THE CANCELLATION OF TREASURY SHARES ACQUIRED THROUGH BUYBACK PROGRAMS INTENDED TO PROVIDE AN ADDITIONAL SHAREHOLDER REMUNERATION

- *Through the implementation of the two buyback programs, shareholders have been provided a remuneration in addition to the distribution of dividends, as a result of the cancellation of the purchased treasury shares*
- *A total of 229,131,050 treasury shares were cancelled, representing approximately 2.3% of the share capital*

Rome, October 1st, 2026 – Enel S.p.A. (“Enel” or the “Company”) announces the new composition of the share capital, fully subscribed and paid-up, following the cancellation of the 229,131,050 treasury shares (equal to around 2.3% of the share capital) purchased by the Company with the aim of providing Shareholders with a remuneration in addition to the distribution of dividends, implementing the authorization granted by the Shareholders’ Meeting of May 22nd, 2025.

The number of cancelled shares is equal to the sum of the treasury shares purchased by the Company for the purpose indicated above in execution of (i) the share buyback program approved by the Board of Directors on July 31st, 2025, which was implemented in the period between August 1st, 2025 and December 16th, 2025, as well as (ii) the share buyback program approved by the Board of Directors on February 22nd, 2026, which was implemented in the period between February 23rd, 2026 and March 25th, 2026.

Enel’s share capital, which continues to amount to euro 10,166,679,946, is therefore divided into 9,937,548,896 ordinary shares with no par value, as indicated below.

	Current share capital			Previous share capital			Change		
	€	No. of shares	Unit value	€	No. of shares	Unit value	€	No. of shares	Unit value
Ordinary shares (regular entitlement: 1/1/2026)	10,166,679,946	9,937,548,896	No par value	10,166,679,946	10,166,679,946	No par value	--	229,131,050	--



current coupon number: 45									
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The notarial deed of cancellation of the above-mentioned shares, together with the amended corporate bylaws – which will be published upon completion of the registration – were filed with the Companies Register today.

