

Informazione Regolamentata n. 0116-31-2024	Data/Ora Inizio Diffusione 18 Aprile 2024 13:24:19	Euronext Milan
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Societa' : ENEL

Identificativo Informazione
Regolamentata : 189207

Utenza - Referente : ENELN07 - Giannetti

Tipologia : REGEM

Data/Ora Ricezione : 18 Aprile 2024 13:24:19

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Oggetto : Enel publishes documentation concerning items
to be discussed at the Shareholders' Meeting

Testo del comunicato

Vedi allegato



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

Rome, April 18th, 2024 – The explanatory reports on the following items of the agenda to be discussed at the ordinary Shareholders' Meeting of Enel S.p.A. – scheduled for May 23rd, 2024 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):

1. Financial statements as of December 31, 2023. 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, 2023 and of the consolidated non-financial statement related to the financial year 2023;
2. Allocation of the annual net income and distribution of available reserves;
3. Authorization for the acquisition and the disposal of treasury shares, subject to the revocation of the authorization granted by the ordinary Shareholders' Meeting held on May 10, 2023. Related resolutions.

The reports on the fourth item on the agenda ("Long term incentive Plan 2024 reserved to the management of Enel S.p.A. and/or of its subsidiaries pursuant to Article 2359 of the Italian Civil Code") and on the fifth item on the agenda ("Report on the remuneration policy and compensations paid: First section: report on the remuneration policy for 2024 (binding resolution); Second section: report on the compensations paid in 2023 (non-binding resolution)") will be made available to the public, through the above-mentioned channels, in compliance with the applicable laws.

Fine Comunicato n.0116-31-2024

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