



Books Close/Open Notice

April 4, 2011

Company Name: **Enel S.p.A.**

Ticker Symbol: ENLAY
CUSIP Number: 29265W207
US ISIN: US29265W2070
Country: Italy
Listing Exchange: OTC
Sponsorship Level: Unsponsored ADR Program
Ratio (ORD:DR): 1:1
Books Closed Date: Close of business June 17, 2011
Books Open Date: Close of business June 22, 2011
For: Issuance and Cancellation
Reason: Dividend Date Reconciliation

Depository Receipt Services

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