



Issuer Services DEPOSITARY RECEIPTS

June 19, 2009

Corporate Action

ATTENTION: International Research, Sales, Trading and Operations Staff

Cash Distribution Resulting From the Sale of Rights

Name:	ENEL Societa per Azioni ("ENEL")
Country:	Italy
Symbol:	ENLAY
CUSIP Number:	29265W207
Exchange:	OTC
Ratio:	1 DRs : 1 ORD

ENEL Societa per Azioni ("ENEL") announced a distribution of rights to its ordinary shareholders. The rights were allocated as follows: One (1) right was issued for every one (1) ordinary share held as of the foreign record date of May 29, 2009.

Since the offer was not extended to the DR holders ENEL, The Bank of New York Mellon sold the rights in the local market. As a result, the proceeds received from the sale will be distributed to the DR holders of ENEL.

The following dates have been established for this corporate action:

Books Closed Period: June 1, 2009 – June 25, 2009

Foreign Record Date: May 29, 2009

ADR Record Date: June 25, 2009

ADR Payable Date: July 2, 2009

The final rate of distribution is as follows:

Gross Rate per ADS:	\$0.586881
Depositary Fee:	<u>\$0.020000</u>
Net Rate per ADS:	\$0.566881

To learn more about ADRs and issuer programs, please call our marketing desks:

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