

RESOLUTION No.
of the Extraordinary General Meeting of Shareholders of ENEA S.A.
of 17 September 2009
on the election of the Chairman of the Extraordinary General Meeting of Shareholders

Acting under Article 409 par. 1 of the Commercial Companies Code and Article 29 par. 5 of the Company's Statute, the Extraordinary General Meeting of Shareholders of ENEA S.A. adopts the following resolution:

Article 1

The Extraordinary General Meeting of Shareholders of ENEA S.A. elects Mr/Ms as Chairman of the Extraordinary General Meeting of Shareholders.

Article 2

This resolution will come into force upon its adoption.

Total number of valid votes

Number of votes "for"

Number of votes "against"

Number of abstentions

This resolution will be adopted in a secret ballot.

RESOLUTION No.
of the Extraordinary General Meeting of Shareholders of ENEA S.A.
of 17 September 2009
on approving the agenda of the Extraordinary General Meeting of Shareholders

The Extraordinary General Meeting of Shareholders of ENEA S.A. adopts the following resolution:

Article 1

The Extraordinary General Meeting of Shareholders of ENEA S.A. approves the following agenda for the Extraordinary General Meeting of Shareholders of ENEA S.A.:

1. Opening the Extraordinary General Meeting of Shareholders.
2. Electing the Chairman of the Extraordinary General Meeting of Shareholders.
3. Confirming that the Extraordinary General Meeting of Shareholders was correctly convened and is able to adopt resolutions.
4. Approving the agenda.
5. Changes in the composition of the Supervisory Board of ENEA S.A.
6. Adopting a resolution on the election of a member of the Supervisory Board who satisfies the requirements set out in Article 22 par. 5 of the Statute.
7. Closing the meeting.

Article 2

This resolution will come into force upon its adoption.

Total number of valid votes
Number of votes "for"
Number of votes "against"
Number of abstentions

This resolution will be adopted in a secret ballot.

RESOLUTION No.
of the Extraordinary General Meeting of Shareholders of ENEA S.A.
of 17 September 2009
on changes in the Supervisory Board of ENEA S.A.

Acting under Article 385 par. 1 of the Commercial Companies Code and Article 33 par. 1 of the Company's Statute, the Extraordinary General Meeting of Shareholders of ENEA S.A. adopts the following resolution:

Article 1

The Extraordinary General Meeting of Shareholders of ENEA S.A. recalls Mr/Ms from the Supervisory Board of ENEA S.A.

Article 2

This resolution will come into force upon its adoption.

Total number of valid votes

Number of votes "for"

Number of votes "against"

Number of abstentions

This resolution will be adopted in a secret ballot.

RESOLUTION No.
of the Extraordinary General Meeting of Shareholders of ENEA S.A.
of 17 September 2009
on changes to the Supervisory Board of ENEA S.A.

Acting under Article 385 par. 1 of the Commercial Companies Code and Article 33 par. 1 of the Company's Statute, the Extraordinary General Meeting of Shareholders ENEA S.A. adopts the following resolution:

Article 1

The Extraordinary General Meeting of Shareholders of ENEA S.A. appoints Mr/Ms to the Supervisory Board of ENEA S.A. for the seventh joint term of office.

Article 2

This resolution will come into force upon its adoption.

Total number of valid votes

Number of votes "for"

Number of votes "against"

Number of abstentions

This resolution will be adopted in a secret ballot.

RESOLUTION No.
of the Extraordinary General Meeting of Shareholders of ENEA S.A.
of 17 September 2009
on changes to the Supervisory Board of ENEA S.A.

Acting under Article 385 par. 1 of the Commercial Companies Code and Article 22 par. 5 of the Company's Statute, the Extraordinary General Meeting of Shareholders of ENEA S.A. adopts the following resolution:

Article 1

The Extraordinary General Meeting of Shareholders of ENEA S.A. appoints Mr/Ms to the Supervisory Board under Article 22 par. 5 of the Company's Statute, as an independent member.

Article 2

This resolution will come into force upon its adoption.

Total number of valid votes
Number of votes "for"
Number of votes "against"
Number of abstentions

This resolution will be adopted in a secret ballot.