

**Information on the Total number of Shares of ENEA S.A. and the Number of  
Votes Attached to them**

<b>Type of shares</b>	<b>Number of shares</b>	<b>Number of votes</b>
Bearer shares	399,803,623	399,803,623
Registered shares	41,638,955	41,638,955
<b>Total</b>	<b>441,442,578</b>	<b>441,442,578</b>