

**Certificate of Approval of a Prospectus
pursuant to national law transposing Articles 17 and 18 of Directive 2003/71/EC**

To:

COMMISSION BANCAIRE ET FINANCIÈRE ET DES ASSURANCES (BELGIUM)

From:

COMMISSIONE NAZIONALE PER LE SOCIETÀ E LA BORSA – CONSOB (ITALY)

We hereby certify that the Prospectus detailed below has been drawn up in accordance with national law transposing the Directive 2003/71/EC and was approved by us on February 9th, 2010.

Name of Issuer: ENEL S.p.A.

Registered Office/Seat: ROMA

Type of Securities: Debt securities

Attachments:

- (1) Prospectus
- (2) Translation of Summary



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