ASSEMBLEA STRAORDINARIA DEL 23 maggio 2003
(2^ Convocazione 24 maggio 2003)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nuovo piano di Stock Option

NON VOTANTE PER CONFLITTO DI INTERESSE

Cognome/Nome	Tot. Voti	Proprio	Delega

Totale voti	0
Percentuale votanti %	0,000000
Percentuale Capitale %	0,000000

23/05/03 16.00.02 20 SupervRea (EvDer)
Teste: 0
Azionisti Delega :0
Azionisti proprio :0

ASSEMBLEA STRAORDINARIA DEL 23 maggio 2003
(2^ Convocazione 24 maggio 2003)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nuovo piano di Stock Option

NON VOTANTI

	Cognome/Nome	Tot. Voti	Proprio	Delega
9276	STERLOCCHI COSTANTINO	4512	4512	0

Totale voti	4.512
Percentuale votanti %	0,000107
Percentuale Capitale %	0,000074

23/05/03 16.00.02 20 SupervRea (EvDer)
Teste: 1
Azionisti Delega :0
Azionisti proprio :1

ASSEMBLEA STRAORDINARIA DEL 23 maggio 2003
(2^ Convocazione 24 maggio 2003)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nuovo piano di Stock Option

FAVOREVOLI

	Cognome/Nome	Tot. Voti	Proprio	Delega
9032	GISMONDI RITA	1055	0	1055
9081	MILANO FRANCESCA	0	0	0
**D	THE PNC FINANCIAL SERVICES GROUP I	236363	0	236363
**D	BLACKROCK EUROPEAN EQUITY	14289	0	14289
**D	PNC BLACKROCK GS EUROPEAN EQUITY	55569	0	55569
**D	EMPLOYEES RETIREMENT SYSTEM OF PUE	212283	0	212283
**D	FRIENDS PROVIDENT LIFE & PENSIONS	2260132	0	2260132
**D	FPLAL A/C LIFE MIXED	15510	0	15510
**D	FPLAL A/C PENSION MIXED	53517	0	53517
**D	BP PENSION FUND	1109740	0	1109740
**D	EUREKA GLOBAL ASSET ALLOCATION FUN	5000	0	5000
**D	TD WATERHOUSE EUROPEA INDEX	2165	0	2165
**D	BANK OF NEW YORK BRUXELLES	692281	0	692281
**D	BANKERS TRUST COMPANY NEW YORK	622360	0	622360
**D	THE RBS PLC AS TRUSTEE OF FF AND P	127400	0	127400
**D	UNISUPER LTD AS TR. FOR SUP. SCHEM	9831	0	9831
**D	DEXIA BANQUE INTERNATIONALE A LUXE	38937	0	38937
**D	GENERAL MOTORS STATE STREET SALARI	6	0	6
**D	GM-STATE STREET HOURLY EAFE INDEX	3	0	3
**D	GE PENSION LIMITED MEGA 500	12995	0	12995
**D	GE PENSION LIMITED RE: SSGA EUROPE	168798	0	168798
**D	BBC PENSION TRUST LTD RE: SSGA	247247	0	247247
**D	GE PENSION LIMITED WITH PROFITS SS	45875	0	45875
**D	THE UNIVERSAL INSTITUTIONAL FUNDS	5427	0	5427
**D	MORGAN STANLEY INSTITUTIONAL FUND	190	0	190
**D	MS INTERNATIONAL FUND MORGAN STANL	155652	0	155652
**D	GRANADA PENSION SCHEME RE:BLACKROC	254345	0	254345
**D	CLERICAL MEDICAL MANAGED FUNDS LTD	172932	0	172932
**D	CLERICAL MEDICAL MANAGED FUNDS LTD	230773	0	230773
**D	MTDL RE:INSIGHT INV PROFESSIONAL F	653098	0	653098
**D	CO-OPERATIVE INSURANCE SOCIETY LTD	360000	0	360000
**D	THE MASTER TRUST BANK OF JAPAN LTD	38088	0	38088
**D	BELEGGINGSFONDS BELCENA EQUITIES R	48659	0	48659
**D	STICHTING ALGEMEEN PENSIOENFONDS P	80320	0	80320
**D	1MORGAN STANLEY INSTL FUND INC ACT	97	0	97
**D	STATE OF NEW YORK / MORGAN STANLEY	176303	0	176303
**D	THE DELTA AIRLINES RETIREMENT	300	0	300
**D	NORGES BANK A/C BLACKROCK ACTIVE E	50617	0	50617
**D	THE BOEING COMPANY EMPLOYEE RETIRE	300	0	300
**D	JPMBLSA RE GERANA STATE STREET GLO	17632	0	17632
**D	JPMBLSA RE FONDOR SA EQUITIES STAT	17496	0	17496

ASSEMBLEA STRAORDINARIA DEL 23 maggio 2003
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LISTA ESITO DELLE VOTAZIONE
Oggetto: Nuovo piano di Stock Option

FAVOREVOLI

	Cognome/Nome	Tot. Voti	Proprio	Delega
**D	JPMBLSA RE FONDOR SA BALANCED GOLD	19952	0	19952
**D	EQUINOOR RE: NBK INVESTMENT MANAGE	12683	0	12683
**D	STICHTING TPG KPN PENS EUROPEAN EQ	33897	0	33897
**D	FALCON RE ALLIANCE CAPITAL MGMT	15452	0	15452
**D	CLERICAL MEDICAL INVESTMENT GROUP	504241	0	504241
**D	MTDL RE: AQUILA EUROPEAN EQUITY IN	227363	0	227363
**D	BARCLAYS GLOBAL INVESTORS LTD RE:	208310	0	208310
**D	BGI RE: AQUILA LIFE MULTINATIONAL	473055	0	473055
**D	TRUST AND CUSTODY SERVICES BANK, L	210000	0	210000
**D	COLLEGE RETIREMENT EQUITIES FUND	190000	0	190000
**D	CREF GLOBAL EQUITIES FUND	44300	0	44300
**D	THE TRUSTEES OF BT PENSION SCHEME	188807	0	188807
**D	HERMES ASSURED LIMITED - EURO TRAC	994202	0	994202
**D	ROYAL MAIL PENSION PLAN - HERMES L	138668	0	138668
**D	TIAA CREF LIFE INTERNATIONAL EQUIT	163725	0	163725
**D	TIAA CREF INST INSTITUTIONAL INTER	21739	0	21739
**D	ETOILE INDEX EURO	322662	0	322662
**D	STRONTIUM	115000	0	115000
**D	DEUTSCHE BANK AG LONDON	196794	0	196794
**D	DEUTSCHE BANK A.G.	371244	0	371244
**D	FONTENAY 1	28000	0	28000
**D	SAINT MARTIN 2	37251	0	37251
**D	UF 6 D	9000	0	9000
**D	ETOILE MULTI GESTION EUROPE FIDE	26248	0	26248
**D	PICTET & CIE.	26050	0	26050
**D	WOLVERHAMPTON METROPOLITAN BOROUGH	100	0	100
**D	THE COOPERATIVE INS.SOC.EMP.PENS.	140000	0	140000
**D	HSBC BANK LTD	401681	0	401681
**D	HSBC BANK PLC	55358	0	55358
**D	GARTMORE GLOBAL UTILITIES FUND GAR	27712	0	27712
**D	BLACKROCK INTL EQUITY FUND	36948	0	36948
9102	STELLA RICHTER MARIO	0	0	0
DE*	MINISTERO DELL'ECONOMIA E DELLE FI	4097164124	0	4097164124
9114	MORI LUCA	0	0	0
DE*	ROMAGEST AZIONARIO ITALIA FINECO A	2000000	0	2000000
DE*	ROMAGEST ITALY STOCK - FINECO AM S	20000	0	20000
DE*	ROMAGEST PROFILO ATTIVO FINECO AM	160000	0	160000
DE*	ROMAGEST PROFILO MODERATO FINECO A	400000	0	400000
DE*	ROMAGEST PROFILO PRUDENTE FINECO A	20000	0	20000
9144	DI LORETO DANIELE	0	0	0
DE*	ALLEANZA ASSICURAZIONI SPA	8749797	0	8749797

ASSEMBLEA STRAORDINARIA DEL 23 maggio 2003
(2^ Convocazione 24 maggio 2003)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nuovo piano di Stock Option

FAVOREVOLI

	Cognome/Nome	Tot. Voti	Proprio	Delega
DE*	GENERALI VITA S.P.A.	1000000	0	1000000
9161	DE MARINIS STEFANIA	0	0	0
DE*	IMI INVESTIMENTI SPA	2625000	0	2625000
9164	ROSSI AGOSTINO	4249	3725	524
9170	MUSIU WALTER	0	0	0
DE*	RAS ASSET MANAGEMENT - FONDO RAS C	2600000	0	2600000
9226	TINARI GIOVANNI	525	525	0
9250	SICARI GIOVANNI	0	0	0
**D	LUCENT TECHNOLOGIES, INC. MASTER P	483848	0	483848
**D	BARCLAY GLOBAL INVESTORS	181380	0	181380
**D	BARCLAYS GLOBAL INVESTORS	677620	0	677620
**D	BGI RE: AUSTRALIAN LTD EUROPE EX-U	17494	0	17494
**D	LOMBARD ODIER & CIE	189850	0	189850
**D	CAVAPIN TRUSTEES LTD	661162	0	661162
**D	EQUITABLE LIFE ASSURANCE SOCIETY	10000	0	10000
**D	FEDERAL EXPRESS CORPORATION PENSIO	239252	0	239252
**D	GCM GENUS CAPITAL MANAGEMENT INC	60000	0	60000
**D	GCM GLOBAL EQUITY FUND	40000	0	40000
**D	THE NORTHERN TRUST MULTI MANAGER F	109574	0	109574
**D	NTGI - QUANTITATIVE MGMT COLLECTIV	80807	0	80807
**D	RCB DFC/ODEY	64598	0	64598
**D	SAND AIRE GENERATION FUND	15000	0	15000
**D	SOBRATO DEVELOPMENT COMPANY	3500	0	3500
**D	LANDROVER PENSION TRUSTEES LIMITED	11880	0	11880
**D	FORD PENSION PLAN)	83053	0	83053
**D	IBM UNITED KINGDOM PENSIONS TRUST	725233	0	725233
**D	JAGUAR PENSION PLAN	16372	0	16372
**D	J SAINSBURY COMMON INVESTMENT FUND	482914	0	482914
**D	WHITBREAD GROUP PENSION FUND	188205	0	188205
**D	AF PORTFOLIO LIMITED	1511	0	1511
**D	APSAS CHARITABLE TRUST	70443	0	70443
**D	CONNECTICUT GENERAL LIFE INSURANCE	9369	0	9369
**D	CHANCELLOR LGT ASSET MANAGEMENT, I	52182	0	52182
**D	THE COSMOPOLITAN FUND	69079	0	69079
**D	THE COSMOPOLITAN INVESTMENT FUND	20268	0	20268
**D	THE COSMOPOLITAN INV FUND	18757	0	18757
**D	DUKE ENERGY CORPORATION MASTER DEC	38718	0	38718
**D	CONSOL INC MASTER TRUST	15000	0	15000
**D	THE BOARD OF TRUSTES OF LELAND STA	38370	0	38370
**D	THE PENSION FUND SOCIETY OF THE BA	140178	0	140178
**D	SEA RAY BOAT	78549	0	78549

ASSEMBLEA STRAORDINARIA DEL 23 maggio 2003
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LISTA ESITO DELLE VOTAZIONE
Oggetto: Nuovo piano di Stock Option

FAVOREVOLI

	Cognome/Nome	Tot. Voti	Proprio	Delega
**D	AIR CANADA PENSION PLAN	115658	0	115658
**D	KANSAS PUBLIC EMPLOYEES RETIREMENT	9200	0	9200
**D	MCDERMOTT INC MASTER TRUST	2190	0	2190
**D	MOTORS INSURANCE CO.	24479	0	24479
**D	THE NATIONAL PENSIONS RESERVE FUND	735998	0	735998
**D	BELL ATLANTIC MASTER TRUST	472808	0	472808
**D	PACIFIC GAS & ELECTRIC NUCLEAR FAC	56584	0	56584
**D	MASSACHUSETTS HEALTH CARE SECURITY	4549	0	4549
**D	PENSION RESERVES INVESTMENT BOARD	5785	0	5785
**D	PUBLIC EMPLYEE RETIREMENT SYSTEM O	113442	0	113442
**D	SMITHKLINE BEECHAM MASTER RETIREME	120500	0	120500
**D	SEMPRA ENERGY	16321	0	16321
**D	THE WILLIAM AND FLORA HEWLETT FOUN	61400	0	61400
**D	WORKPLACE SAFETY & INSURANCE BOARD	152674	0	152674
**D	STICHTING PENSIOENFONDS ABP	163624	0	163624
**D	OWM ZORGVERZEKERAAR VGZ	1218	0	1218
**D	ROYAL TRUST CORP OF CANADA	598017	0	598017
**D	DUPONT PENSION TRUST	11	0	11
**D	INTERNATIONAL BANK FOR RECONSTURCT	1873	0	1873
**D	INTERNATIONAL BANK FOR RECONSTRUCT	28601	0	28601
**D	SSTL ATF SSGA CONTINENTAL EUROPE E	10879	0	10879
**D	IBM TAX DEFERRED SAVING PLAN	7288	0	7288
**D	MARS PENSION TRUSTEES LIMITED	246438	0	246438
**D	STICHTING MARS PENSIOENFONDS	141170	0	141170
**D	ALLIANCE VARIABLE PRODUCTS WORLDWI	3402	0	3402
**D	VAN KAMPEN SERIES FUND INC. VAN KA	48856	0	48856
**D	HITACHI FOREIGN EQUITY MOTHER FUND	54715	0	54715
**D	PENSION FUND ASSOCIATIO FOR LOCAL	103860	0	103860
**D	SSGA GLOBAL INDEX PLUS TRUST	181727	0	181727
**D	THE MUTUAL AID ASSOCIATION OF PREF	35000	0	35000
**D	GOVERNMENT PENSION INVESTMENT FUND	1627511	0	1627511
**D	THE TRUSTEE FOR LOCAL INVESTMENT F	22606	0	22606
**D	PENSION INVESTMENT FUND	17161	0	17161
**D	THE ONE GROUP INTL EQUITY INDEX	1342	0	1342
**D	ENERGY INSURANCE MUTUAL LIMITED	25441	0	25441
**D	CIS EUROPEAN GROWTH TRUST	450000	0	450000
**D	FRANK RUSSELL INVESTMENT COMPANY I	61300	0	61300
**D	CALVERT RESPONSIBLY INVESTED GLB E	1832	0	1832
**D	STATE BOSTON RET. SYSTEM (COMMONWE	11	0	11
**D	GENERAL ELECTRIC PENSION TRUST	212700	0	212700
**D	STATE OF MINNESOTA STATE EMPLOYEES	12	0	12

ASSEMBLEA STRAORDINARIA DEL 23 maggio 2003
(2^ Convocazione 24 maggio 2003)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nuovo piano di Stock Option

FAVOREVOLI

	Cognome/Nome	Tot. Voti	Proprio	Delega
**D	FRANK RUSSELL INVEST CO. INT`L SEC	56000	0	56000
**D	RUSSELL INSURANCE FUNDS	15600	0	15600
**D	VISCOUNT INTERNATIONAL EQUITY EAFE	4000	0	4000
**D	BASS PENSION LIMITED	150862	0	150862
**D	EFFEM GMBH	163844	0	163844
**D	NATIONAL WESTMINSTER LIFE ASSURANC	66080	0	66080
**D	THE WELLCOME TRUST	837800	0	837800
**D	TREASURER OF THE STATE OF NORTH CA	11	0	11
**D	SUNAMERICA SERIES TRUST INTERNATIO	65678	0	65678
**D	STATE STREET EAFE INDEX PORTFOLIO	12	0	12
**D	CS EQUITY STRATEGY LTD	12	0	12
**D	CANADA PENSION PLAN INVESTMENT BOA	827710	0	827710
**D	PG&E NON BARGAINED VEBA	8599	0	8599
**D	STATE STREET GLOBAL ADVISORS EUROP	261489	0	261489
**D	POSTAL LIFE INSURANCE WELFARE CORP	77886	0	77886
**D	NATIONAL GOVERNMENT EMPLOYEES MUTU	76300	0	76300
**D	WESTPAC INTL SHARE INDEX FUND	214828	0	214828
**D	THE REGENTS OF THE UNIVERSITY OF C	51605	0	51605
**D	ONTARIO MUNICIPAL EMPLOYEES RETIRE	12	0	12
**D	SSGA WORLD FUNDS ITALY	57123	0	57123
**D	SSGA WORLD FUNDS	51040	0	51040
**D	STATE OF CONNECTICUT RETIREMENT FU	611469	0	611469
**D	CALIFORNIA STATE TEACHERS RETIREME	44860	0	44860
**D	SEI INSTITUTIONAL INTERNATIONAL TR	46	0	46
**D	SEI INSTITUTIONAL INVESTMENTS TRUS	2277	0	2277
**D	BALZAC WORLD INDEX	109435	0	109435
**D	BALZAC ITALY INDEX	12598	0	12598
**D	BALZAC EUROPE INDEX	455431	0	455431
**D	BALZAC UMBRELLA INDEX COMPARTIMENT	47699	0	47699
**D	FS BELEGGINGSFOND COMPARTIMENT FS	23635	0	23635
**D	STREETTRACKSSM MSCI PAN EUROSM ET	270822	0	270822
**D	STREETTRACKSSM MSCI EUROPE UTILITI	68382	0	68382
**D	STATE STREET EUROPE ENHANCED	248479	0	248479
**D	BALZAC UMBRELLA INDEX COMPARTIMENT	181000	0	181000
**D	THE BELLSOUTH CORPORATION HEALTH C	74375	0	74375
**D	BELLSOUTH CORPORATION REPRESENTABL	31155	0	31155
**D	BELLSOUTH CORPORATION MASTER PENSI	12	0	12
**D	MSDW INVESTMENT MANAGEMENT ACTIVE	104128	0	104128
**D	BILL AND MELINDA GATES FOUNDATION	268197	0	268197
**D	THE PRUDENTIAL INSURANCE COMPANY O	3150	0	3150
**D	STATE STREET BANK AND TRUST FUND F	720601	0	720601

ASSEMBLEA STRAORDINARIA DEL 23 maggio 2003
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LISTA ESITO DELLE VOTAZIONE
Oggetto: Nuovo piano di Stock Option

FAVOREVOLI

	Cognome/Nome	Tot. Voti	Proprio	Delega
**D	STATE STREET BANK & TRUST FUNDS FO	72594	0	72594
**D	INTERNATIONAL MARKETS FUND	1365	0	1365
**D	EUROPE INDEX PLUS COMMON TRUST FUN	368951	0	368951
**D	STATE STREET BANK AND TRUST FOR EM	178563	0	178563
**D	STATE STREET BANK AND TRUST FOR EM	50472	0	50472
**D	UNIVERSAL SHIPOWNERS MARINE INSURA	902	0	902
**D	UNICO I-TRACKER-MSCI WORLD	7136	0	7136
**D	UNICO-I-TRACKER MSCIEUROPE FINANCI	4542	0	4542
**D	SELECT INDEX SERIES-EUROPEAN EQUIT	86750	0	86750
**D	MORGAN STANLEY INV MANAGEMENT	38447	0	38447
**D	GRANTHAM MAYO VAN OTTERLOO & CO.	256650	0	256650
**D	ROYAL LIVER ASSURANCE LIMITED	864829	0	864829
**D	FRANK RUSSELL INVESTMENT COMPANY P	1	0	1
**D	MASTER CUSTODYAGRMT BETWEEN COMM O	164369	0	164369
**D	MORGAN STANLEY ACTIVE COUNTRY ALLO	205941	0	205941
**D	THE COMMON TRUST FUND	880695	0	880695
**D	DSI INTERNATIONAL MANAGEMENT	2322	0	2322
**D	SBC/AMERITECH UNION WELFARE BENEFI	454865	0	454865
**D	THE NATIONAL PENSIONS RESERVE FUND	131000	0	131000
**D	GOLDMAN SACHS AND CO.	685800	0	685800
**D	CALIFORNIA PUBLIC EMPLOYEES RETIRE	1957615	0	1957615
**D	GOLDEN OAK INTERNATIONAL EQUITY PO	77956	0	77956
9269	SAVARE` DANIELE	0	0	0
DE*	ARCA SGR - RUBRICA FONDO ARCA BB	5000000	0	5000000
DE*	ARCA SGR SPA FONDO AZIONI ITALIA	7800000	0	7800000
9291	CAMERINI BRUNO	250	250	0
9292	BERNARDINI ENRICO	0	0	0
RL*	BANCA D`ITALIA	48021803	48021803	0
9298	CAVALLI PIERGIORGIO	100000	100000	0

Totale voti 4.212.688.131
Percentuale votanti % 99,985096
Percentuale Capitale % 69,481047



23/05/03 16.00.03 20 SupervRea (EvDer)
Teste: 14
Azionisti Delega :222
Azionisti proprio :5

ASSEMBLEA ORDINARIA DEL 23 maggio 2003
(2^ Convocazione 24 maggio 2003)

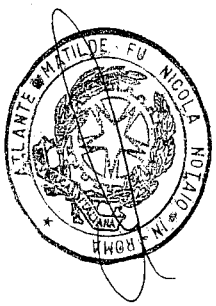
SITUAZIONE ALL'ATTO DELLA COSTITUZIONE
(Presenti in aula)

SOCI PRESENTI

Sono attualmente presenti o regolarmente rappresentati in assemblea:

-n° 244 azionisti, portatori di n° 4.209.620.781 azioni ordinarie del valore nominale di Euro 1 cadauna,

pari al 69,430456% del capitale sociale.



!3/05/03 11.13.44 12 SupervRea (ApAsT)
Azionisti in proprio :17
Azionisti per delega :227
Teste: 28

ASSEMBLEA STRAORDINARIA DEL 23 maggio 2003
(2^ Convocazione 24 maggio 2003)

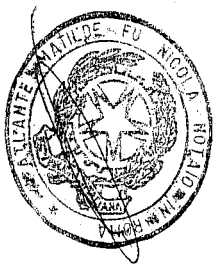
SITUAZIONE ALL'ATTO DELLA COSTITUZIONE
(Presenti in aula)

SOCI PRESENTI

Sono attualmente presenti o regolarmente rappresentati in assemblea:

-n° 243 azionisti, portatori di n° 4.213.317.649 azioni ordinarie del valore nominale di Euro 1 cadauna,

pari al 69,491430% del capitale sociale.



23/05/03 15.23.10 18 SupervRea (ApAsT)
Azionisti in proprio :15
Azionisti per delega :228
Teste: 25

ASSEMBLEA STRAORDINARIA DEL 23 maggio 2003
(2^ Convocazione 24 maggio 2003)

SITUAZIONE ALL'ATTO DELLA COSTITUZIONE
(Presenti in aula)

SOCI PRESENTI

Sono attualmente presenti o regolarmente rappresentati in assemblea:

-n° 243 azionisti, portatori di n° 4.213.317.649 azioni ordinarie del valore nominale di Euro 1 cadauna,

pari al 69,491430% del capitale sociale.

:3/05/03 15.23.10 18 SupervRea (ApAsT)
\zionisti in proprio :15
\zionisti per delega :228
!este: 25

ENEL - S.p.a. **Assemblea Ordinaria** Pag. 1

Elenco soci titolari di azioni ordinarie, intervenuti all'assemblea tenutasi il 23/05/2003 in prima convocazione.

Il rilascio delle deleghe è avvenuto nel rispetto della norma di cui all'articolo 2372 del codice civile.

PRESENTI IN/PER			AZIONI	
Proprio	Delega		In proprio	Per delega
1	0	ANGELETTI FRANCO	50	0
1	0	BANCA D'ITALIA in persona di BERNARDINI ENRICO	48.021.803	0
1	0	BERTANI PIER GIORGIO	10.000	0
1	0	CAMERINI BRUNO	250	0
1	0	CASSA NAZIONALE DI PREVIDENZA E ASSISTENZA FORENSE in persona di DE TILLA MAURIZIO	9.107.500	0
1	0	CAVALLI PIERGIORGIO	100.000	0
0	1	CIVETTA MARIO	0	1.025
1	0	D'ANGERIO SILVIO	1.262	0
1	0	DE LA VALLEE STEFANIA	1.583	0
0	1	DE MARINIS STEFANIA	0	2.625.000
0	2	DI LORETO DANIELE	0	9.749.797
0	1	GISMONDI RITA	0	1.055
1	0	LANNUTTI ELIO	262	0
0	73	MILANO FRANCESCA	0	14.031.683
0	5	MORI LUCA	0	2.600.000
0	1	MUSIU WALTER	0	2.600.000
0	1	PANEPINTO ANTONINO	0	262
1	0	PAULET STELIO	1.582	0
0	1	PERONE GIANLUCA	0	1.582
1	1	PEZZI LUIGI	262	525
1	0	POSA ENZO	1.000	0
0	137	SICARI GIOVANNI	0	23.588.356
1	0	SIMARI ALFREDO	1.000	0
1	0	SPENA ARNALDO	262	0
0	1	STELLA RICHTER MARIO	0	4.097.164.124
1	0	STERLOCCHI COSTANTINO	4.512	0
1	2	TESTA MARIO	1.162	4.357
1	0	TINARI GIOVANNI	525	0
17	227	Apertura Assemblea	57.253.015	4.152.367.766
		TOTALE COMPLESSIVO:	4.209.620.781	
-1	-1	PEZZI LUIGI	-262	-525
0	-1	PANEPINTO ANTONINO	0	-262
0	-1	CIVETTA MARIO	0	-1.025
-1	0	CASSA NAZIONALE DI PREVIDENZA E ASSISTENZA FORENSE in persona di DE TILLA MAURIZIO	-9.107.500	0
0	2	SAVARE' DANIELE	0	12.800.000
1	0	SARTOR LUIGI	50	0
1	0	CHIURAZZI LUIGI	4.000	0
1	0	MARESCA ORESTE	1.512	0
1	2	ROSSI AGOSTINO	3.725	524
19	228	Approvazione bilancio al 31-12-2002	48.154.540	4.165.166.478
		TOTALE COMPLESSIVO:	4.213.321.018	
-1	0	SPENA ARNALDO	-262	0

All. "I/1"
Race. 5256



ENEL - S.p.a. **Assemblea Ordinaria** Pag.

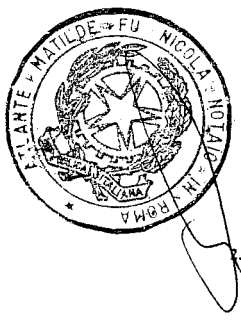
Elenco soci titolari di azioni ordinarie, intervenuti all'assemblea tenutasi il 23/05/2003 in prima convocazione.

Il rilascio delle deleghe è avvenuto nel rispetto della norma di cui all'articolo 2372 del codice civile.

PRESENTI IN/PER			AZIONI	
Proprio	Delega		In proprio	Per delega
-1	0	LANNUTTI ELIO	-262	0
-1	0	D'ANGERIO SILVIO	-1.262	0
-1	0	DE LA VALLEE STEFANIA	-1.583	0
15	228	**Destinazione dell'utile d'esercizio**	48.151.171	4.165.166.478
		TOTALE COMPLESSIVO:	4.213.317.649	

ENEL - S.p.a.
Assemblea Ordinaria
in prima convocazione
*** ELENCO DELEGANTI ***

1	Delegante di	CIVETTA MARIO	Tessera n° 9201
	CIVETTA NICOLA		1.025
			1.025
2	Delegante di	DE MARINIS STEFANIA	Tessera n° 9161
	IMI INVESTIMENTI SPA		2.625.000
			2.625.000
3	Deleganti di	DI LORETO DANIELE	Tessera n° 9144
	ALLEANZA ASSICURAZIONI SPA		8.749.797
	GENERALI VITA S.P.A.		1.000.000
	Numero di deleghe rappresentate dal badge:	2	9.749.797
4	Delegante di	GISMONDI RITA	Tessera n° 9032
	CIAMMAGLICHELLA FABIO		1.055
			1.055
5	Deleganti di	MILANO FRANCESCA	Tessera n° 9081
	1MORGAN STANLEY INSTL FUND INC ACTIVE INTNL ALLOCA TION PORT		97
	BANK OF NEW YORK BRUXELLES		692.281
	BANKERS TRUST COMPANY NEW YORK		622.360
	BARCLAYS GLOBAL INVESTORS LTD RE: AQUILA LIFE EUR EQUITY INDEX FD		208.310
	BBC PENSION TRUST LTD RE: SSGA		247.247
	BELEGGINGSFONDS BELCENA EQUITIES RE SSGA		48.659
	BGI RE: AQUILA LIFE MULTINATIONAL LOCAL EUROPEAN I NDEX FUND		473.055
	BLACKROCK EUROPEAN EQUITY		14.289
	BLACKROCK INTL EQUITY FUND		36.948
	BP PENSION FUND		1.109.740
	CLERICAL MEDICAL INVESTMENT GROUP LIMIDED - WITH P		504.241
	CLERICAL MEDICAL MANAGED FUNDS LTD A/C 2323		230.773
	CLERICAL MEDICAL MANAGED FUNDS LTD A/C MF EU		172.932
	CO-OPERATIVE INSURANCE SOCIETY_LTD		360.000
	COLLEGE RETIREMENT EQUITIES FUND		190.000
	CREF GLOBAL EQUITIES FUND		44.300
	DEUTSCHE BANK A.G.		371.244
	DEUTSCHE BANK AG LONDON		196.794
	DEXIA BANQUE INTERNATIONALE A LUXEMBOURG S.A. GLOB .CUST.DEP.		38.937
	EMPLOYEES RETIREMENT SYSTEM OF PUERTO RICO ELECTRI C POWER		212.283
	EQUINOOR RE: NBK INVESTMENT MANAGEMENT MS		12.683
	ETOILE INDEX EURO		322.662
	ETOILE MULTI GESTION EUROPE FIDE		26.248
	EUREKA GLOBAL ASSET ALLOCATION FUND		5.000
	FALCON RE ALLIANCE CAPITAL MGMT		15.452
	FONTENAY I		28.000
	FPLAL A/C LIFE MIXED		15.510
	FPLAL A/C PENSION MIXED		53.517
	FRIENDS PROVIDENT LIFE & PENSIONS		2.260.132
	GARTMORE GLOBAL UTILITIES FUND GARTMORE INVESTMENT S		27.712
	GE PENSION LIMITED MEGA 500		12.995
	GE PENSION LIMITED RE: SSGA EUROPE		168.798
	GE PENSION LIMITED WITH PROFITS SSGA EUROPE		45.875
	GENERAL MOTORS STATE STREET SALARIED EAFE IND		6
	GM-STATE STREET HOURLY EAFE INDEX		3
	GRANADA PENSION SCHEME RE:BLACKROCK		254.345
	HERMES ASSURED LIMITED - EURO TRACKER		994.202
	HSBC BANK LTD		401.681



* ELENCO DELEGANTI *

HSBC BANK PLC	55.358
HSBC BANK PLC LONDON	362.100
JPMBLSA RE FONDOR SA BALANCED GOLDMAN SACHS ASSET MA	19.952
JPMBLSA RE FONDOR SA EQUITIES STATE STREET GLOBAL A FONDOR S.A.	17.496
JPMBLSA RE GERANA STATE STREET GLOBAL ADVISO	17.632
MORGAN STANLEY INSTITUTIONAL FUND TRUST MULTI-ASSE T-CLASS PORTFOLIO	190
MS INTERNATIONAL FUND MORGAN STANLEY INV MGM	155.652
MTDL RE: AQUILA EUROPEAN EQUITY INDEX FUND	227.363
MTDL RE:INSIGHT INV PROFESSIONAL FUNDS ICVC EUROPE AN EQUITY FD	653.098
NORGES BANK A/C BLACKROCK ACTIVE EUROPEAN E	50.617
PICTET & CIE	97.150
PICTET & CIE.	26.050
PNC BLACKROCK GS EUROPEAN EQUITY	55.569
ROYAL MAIL PENSION PLAN - HERMES LLOYDS CHAMBERS	138.668
SAINT MARTIN 2	37.251
STATE OF NEW YORK / MORGAN STANLEY INTERNATIONAL	176.303
STATE STREET TRUSTEE RE HSBC EUR. INDEX FD	139.461
STICHTING ALGEMEEN PENSIOENFONDS PROVISUM SSG	80.320
STICHTING TPG KPN PENS EUROPEAN EQ FONDS RE BLACK BLACKROCK INTL	33.897
STRONTIUM	115.000
TD WATERHOUSE EUROPEA INDEX	2.165
THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MAST	300
THE COOPERATIVE INS.SOC.EMP.PENS. AND DEATH BEN S	140.000
THE DELTA AIRLINES RETIREMENT	300
THE MASTER TRUST BANK OF JAPAN LTD RE: UFJT 400060	38.088
THE PNC FINANCIAL SERVICES GROUP INC. PENSION PLAN	236.363
THE RBS PLC AS TRUSTEE OF FF AND P EQUITIE FUND	127.400
THE TRUSTEES OF BT PENSION SCHEME LLOYDS CHAMBERS	188.807
THE UNIVERSAL INSTITUTIONAL FUNDS INC ACTIVE NTL C OUNTRY PORTFOLIO	5.427
TIAA CREF INST INSTITUTIONAL INTERNATIONAL EQUITY IND	21.739
TIAA CREF LIFE INTERNATIONAL EQUITY FUND	163.725
TRUST AND CUSTODY SERVICES BANK, LTD 5685	210.000
UF 6 D	9.000
UNISUPER LTD AS TR. FOR SUP. SCHEME AUSTR.UNIV.	9.831
WOLVERHAMPTON METROPOLITAN BOROUGH COUNCIL	100
Numero di deleghe rappresentate dal badge: 73	14.031.683

6	Deleganti di	MORI LUCA	Tessera n° 9114
	ROMAGEST AZIONARIO ITALIA FINECO AM SGR SPA		2.000.000
	ROMAGEST ITALY STOCK - FINECO AM SGR SPA		20.000
	ROMAGEST PROFILO ATTIVO FINECO AM SGR SPA		160.000
	ROMAGEST PROFILO MODERATO FINECO AM SGR SPA		400.000
	ROMAGEST PROFILO PRUDENTE FINECO AM SGR SPA		20.000
	Numero di deleghe rappresentate dal badge: 5		2.600.000
7	Delegante di	MUSIU WALTER	Tessera n° 9170
	RAS ASSET MANAGEMENT - FONDO RAS CAPITAL		2.600.000
			2.600.000
8	Delegante di	PANEPINTO ANTONINO	Tessera n° 9251
	PEZZI CLAUDIA		262
			262
9	Delegante di	PERONE GIANLUCA	Tessera n° 9055
	BONOMO FABIO		1.582
			1.582
10	Delegante di	PEZZI LUIGI	Tessera n° 9257

* ELENCO DELEGANTI *

	PIVETTI PAOLA		525
			525
11	Deleganti di	ROSSI AGOSTINO	Tessera n° 9164
	ROSSI LUIGI		262
	ROSSI PAOLO		262
	Numero di deleghe rappresentate dal badge:	2	524
12	Deleganti di	SAVARE' DANIELE	Tessera n° 9269
	ARCA SGR - RUBRICA FONDO ARCA BB		5.000.000
	ARCA SGR SPA FONDO AZIONI ITALIA		7.800.000
	Numero di deleghe rappresentate dal badge:	2	12.800.000
13	Deleganti di	SICARI GIOVANNI	Tessera n° 9250
	AF PORTFOLIO LIMITED		1.511
	AIR CANADA PENSION PLAN		115.658
	ALLIANCE VARIABLE PRODUCTS WORLDWIDE PRIVATIZATION		3.402
	APSAS CHARITABLE TRUST		70.443
	BALZAC EUROPE INDEX		455.431
	BALZAC ITALY INDEX		12.598
	BALZAC UMBRELLA INDEX COMPARTIMENT BALZAC UTILITIE S INDEX		47.699
	BALZAC UMBRELLA INDEX COMPARTIMENT-BALZAC EUROPE I NDEX		181.000
	BALZAC WORLD INDEX		109.435
	BARCLAY GLOBAL INVESTORS		181.380
	BARCLAYS GLOBAL INVESTORS		677.620
	BASS PENSION LIMITED		150.862
	BELL ATLANTIC MASTER TRUST		472.808
	BELLSOUTH CORPORATION MASTER PENSION TRUST		12
	BELLSOUTH CORPORATION REPRESENTABLE EMPLOYEES HEAL TH CARE TRUST-RETIREE		31.155
	BGI RE: AUSTRALIAN LTD EUROPE EX-UK EQUITY INDEX F		17.494
	BILL AND MELINDA GATES FOUNDATION		268.197
	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		1.957.615
	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		44.860
	CALVERT RESPONSIBLY INVESTED GLB EQT FUND		1.832
	CANADA PENSION PLAN INVESTMENT BOARD		827.710
	CAVAPIN TRUSTEES LTD		661.162
	CHANCELLOR LGT ASSET MANAGEMENT, INC.		52.182
	CIS EUROPEAN GROWTH TRUST		450.000
	CONNECTICUT GENERAL LIFE INSURANCE CO.		9.369
	CONSOL INC MASTER TRUST		15.000
	CS EQUITY STRATEGY LTD		12
	DSI INTERNATIONAL MANAGEMENT		2.322
	DUKE ENERGY CORPORATION MASTER DECOMMISSIONING TRU ST		38.718
	DUPONT PENSION TRUST		11
	EFFEM GMBH		163.844
	ENERGY INSURANCE MUTUAL LIMITED		25.441
	EQUITABLE LIFE ASSURANCE SOCIETY		10.000
	EUROPE INDEX PLUS COMMON TRUST FUND		368.951
	FEDERAL EXPRESS CORPORATION PENSION TRUST		239.252
	FORD PENSION PLAN)		83.053
	FRANK RUSSELL INVEST CO. INT'L SECURITIES FD		56.000
	FRANK RUSSELL INVESTMENT COMPANY INTERNATIONAL FUN D		61.300
	FRANK RUSSELL INVESTMENT COMPANY PUBLIC LIMITED CO MPANY/FRIC - OMAM EAFE EQUITY FUND		1
	FS BELEGGINGSFOND COMPARTIMENT FS AANDELEFONDS EUR OPA		23.635
	GCM GENUS CAPITAL MANAGEMENT INC		60.000
	GCM GLOBAL EQUITY FUND		40.000
	GENERAL ELECTRIC PENSION TRUST		212.700
	GOLDEN OAK INTERNATIONAL EQUITY PORTFOLIO		77.956
	GOLDMAN SACHS AND CO.		685.800
	GOVERNMENT PENSION INVESTMENT FUND		1.627.511
	GRANTHAM MAYO VAN OTTERLOO & CO.		256.650

