* ELENCO DELEGANTI *

HITACHI FOREIGN EQUITY MOTHER FUND (S)	54.715
IBM TAX DEFERRED SAVING PLAN	7.288
IBM UNITED KINGDOM PENSIONS TRUST LIMITED	725.233
INTERNATIONAL BANK FOR RECONSTRUCTION & DEVELOPMEN T	28.601
INTERNATIONAL BANK FOR RECONSTURCTION & DEVELOPMEN T	1.873
INTERNATIONAL MARKETS FUND	1.365
J SAINSBURY COMMON INVESTMENT FUND	482.914
JAGUAR PENSION PLAN	16.372
KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM	9.200
LANDROVER PENSION TRUSTEES LIMITED	11.380
LOMBARD ODIER & CIE	189.850
LUCENT TECHNOLOGIES, INC. MASTER PENSION TRUST	483.848
MARS PENSION TRUSTEES LIMITED	246.438
MASSACHUSETTS HEALTH CARE SECURITY TRUST C/O PROM BOARD	4.549
MASTER CUSTODYAGRMT BETWEEN COMM OF PENN TREAS DPT AND MELLON STATE EMPLOYEES' RETIREMENT	164.369
MCDERMOTT INC MASTER TRUST	2.190
MORGAN STANLEY ACTIVE COUNTRY ALLOCATION FUND	205.941
MORGAN STANLEY INV MANAGEMENT	38.447
MOTORS INSURANCE CO.	24.479
MSDW INVESTMENT MANAGEMENT ACTIVE	104.128
NATIONAL GOVERNMENT EMPLOYEES MUTUAL AID ASSOCIATI ON	76.300
NATIONAL WESTMINSTER LIFE ASSURANCE LIMITED	66.080
NTGI - QUANTITATIVE MGMT COLLECTIVE FUNDS TRUST	80.807
ONTARIO MUNICIPAL EMPLOYEES RETIREMENT SYSTEM	12
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PACIFIC GAS & ELECTRIC NUCLEAR FAC DECOMM TRUST	56.584
PENSION FUND ASSOCIATIO FOR LOCAL GOVERNMENT OFFIC IALS	103.860
PENSION INVESTMENT FUND	17.161
PENSION RESERVES INVESTMENT BOARD	5.785
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SEMPRA ENERGY	16.321
SMITHKLINE BEECHAM MASTER RETIREMENT TRUST	120.500
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SSGA GLOBAL INDEX PLUS TRUST	181.727
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STATE BOSTON RET. SYSTEM (COMMONWEALTH OF MASS)	11
STATE OF CONNECTICUT RETIREMENT FUND	611.469
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STATE STREET BANK & TRUST FUNDS FOR EMPLOYEE TRUST S	72.594
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WESTPAC INTL SHARE INDEX FUND	214.828
WHITBREAD GROUP PENSION FUND	188.205
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Numero di deleghe rappresentate dal badge: 137	23.588.356

14 Delegante di STELLA RICHTER MARIO — Tessera n° 9102

MINISTERO DELL'ECONOMIA E DELLE FINANZE	4.097.164.124
	4.097.164.124

15 Deleganti di TESTA MARIO — Tessera n° 9245

DE MARTINO MARIA TERESA	2.332
TESTA LAURA	2.025
Numero di deleghe rappresentate dal badge: 2	4.357

ENEL - S.p.a. **Assemblea Straordinaria** 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	48.021.303	0
1	0	BERTANI PIER GIORGIO	10.000	0
1	0	CAMERINI BRUNO	250	0
1	0	CAVALLI PIERGIORGIO	100.000	0
1	0	CHIURAZZI LUIGI	4.000	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	MARESCA ORESTE	1.512	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
1	0	*PAULET STELIO*	1.582	0
0	1	PERONE GIANLUCA	0	1.582
1	0	POSA ENZO	1.000	0
1	2	ROSSI AGOSTINO	3.725	524
1	0	SARTOR LUIGI	50	0
0	2	SAVARE' DANIELE	0	12.800.000
0	137	SICARI GIOVANNI	0	23.588.356
1	0	SIMARI ALFREDO	1.000	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
15	228	**Apertura Assemblea**	48.151.171	4.165.166.478
		TOTALE COMPLESSIVO:	4.213.317.649	
0	-1	PERONE GIANLUCA	0	-1.582
15	227	**Nuovo piano di Stock Option**	48.151.171	4.165.164.896
		TOTALE COMPLESSIVO:	4.213.316.067	

All. "I/2"
RACC. 5256

ENEL - S.p.a.
Assemblea Straordinaria
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
	I MORGAN 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-1		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

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	4.097.164.124

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DE MARTINO MARIA TERESA	2.332
TESTA LAURA	2.025
Numero di deleghe rappresentate dal badge: 2	4.357

Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare Tipo Rap. Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria
9106	ANGELETTI FRANCO	50	50
9292	BERNARDINI ENRICO	0	0
1	R BANCA D'ITALIA	48.021.803	48.021.803
	Totale azioni	**48.021.803**	**48.021.803**
9052	BERTANI PIER GIORGIO	10.000	10.000
9291	CAMERINI BRUNO	250	250
9298	CAVALLI PIERGIORGIO	100.000	100.000
9243	CHIURAZZI LUIGI	4.000	4.000
9201	CIVETTA MARIO	0	0
1	D CIVETTA NICOLA	1.025	1.025
	Totale azioni	**1.025**	**1.025**
9051	D'ANGERIO SILVIO	1.262	1.262
9142	DE LA VALLEE STEFANIA	1.583	1.583
9161	DE MARINIS STEFANIA	0	0
1	D IMI INVESTIMENTI SPA	2.625.000	2.625.000
	Totale azioni	**2.625.000**	**2.625.000**
9154	DE TILLA MAURIZIO	0	0
1	R CASSA NAZIONALE DI PREVIDENZA E ASSISTENZA FORENSE	9.107.500	9.107.500
	Totale azioni	**9.107.500**	**9.107.500**
9144	DI LORETO DANIELE	0	0
2	D ALLEANZA ASSICURAZIONI SPA	8.749.797	8.749.797
1	D GENERALI VITA S.P.A.	1.000.000	1.000.000
	Totale azioni	**9.749.797**	**9.749.797**
9032	GISMONDI RITA	0	0
1	D CIAMMAGLICHELLA FABIO	1.055	1.055
	Totale azioni	**1.055**	**1.055**
9001	LA MATTINA VINCENZO	262	262
9228	LANNUTTI ELIO	262	262
9105	MARESCA ORESTE	1.512	1.512
9081	MILANO FRANCESCA	0	0
36	D MORGAN STANLEY INSTL FUND INC ACTIVE INTNL ALLOC	97	97
14	D BANK OF NEW YORK BRUXELLES	692.281	692.281
15	D BANKERS TRUST COMPANY NEW YORK	622.360	622.360

Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria
49	D	BARCLAYS GLOBAL INVESTORS LTD RE: AQUILA LIFE EUR E	208.310	208.310
23	D	BBC PENSION TRUST LTD RE: SSGA	247.247	247.247
34	D	BELEGGINGSFONDS BELCENA EQUITIES RE SSGA	48.659	48.659
50	D	BGI RE: AQUILA LIFE MULTINATIONAL LOCAL EUROPEAN I N	473.055	473.055
5	D	BLACKROCK EUROPEAN EQUITY	14.289	14.289
73	D	BLACKROCK INTL EQUITY FUND	36.948	36.948
11	D	BP PENSION FUND	1.109.740	1.109.740
47	D	CLERICAL MEDICAL INVESTMENT GROUP LIMIDED - WITH P	504.241	504.241
30	D	CLERICAL MEDICAL MANAGED FUNDS LTD A/C 2323	230.773	230.773
29	D	CLERICAL MEDICAL MANAGED FUNDS LTD A/C MF EU	172.932	172.932
52	D	COLLEGE RETIREMENT EQUITIES FUND	190.000	190.000
32	D	CO-OPERATIVE INSURANCE SOCIETY_LTD	360.000	360.000
53	D	CREF GLOBAL EQUITIES FUND	44.300	44.300
62	D	DEUTSCHE BANK A.G.	371.244	371.244
61	D	DEUTSCHE BANK AG LONDON	196.794	196.794
18	D	DEXIA BANQUE INTERNATIONALE A LUXEMBOURG S.A. GLO	38.937	38.937
7	D	EMPLOYEES-RETIREMENT SYSTEM OF PUERTO RICO ELECT	212.283	212.283
44	D	EQUINOOR RE: NBK INVESTMENT MANAGEMENT MS	12.683	12.683
59	D	ETOILE INDEX EURO	322.662	322.662
66	D	ETOILE MULTI GESTION EUROPE FIDE	26.248	26.248
12	D	EUREKA GLOBAL ASSET ALLOCATION FUND	5.000	5.000
46	D	FALCON RE ALLIANCE CAPITAL MGMT	15.452	15.452
63	D	FONTENAY 1	28.000	28.000
9	D	FPLAL A/C LIFE MIXED	15.510	15.510
10	D	FPLAL A/C PENSION MIXED	53.517	53.517
8	D	FRIENDS PROVIDENT LIFE & PENSIONS	2.260.132	2.260.132
72	D	GARTMORE GLOBAL UTILITIES FUND GARTMORE INVESTM	27.712	27.712
21	D	GE PENSION LIMITED MEGA 500	12.995	12.995
22	D	GE PENSION LIMITED RE: SSGA EUROPE	168.798	168.798
24	D	GE PENSION LIMITED WITH PROFITS SSGA EUROPE	45.875	45.875
19	D	GENERAL MOTORS STATE STREET SALARIED EAFE IND	6	6
20	D	GM-STATE STREET HOURLY EAFE INDEX	3	3
28	D	GRANADA PENSION SCHEME RE:BLACKROCK	254.345	254.345
55	D	HERMES ASSURED LIMITED - EURO TRACKER	994.202	994.202
70	D	HSBC BANK LTD	401.681	401.681
71	D	HSBC BANK PLC	55.358	55.358
2	D	HSBC BANK PLC LONDON	362.100	362.100
43	D	JPMBLSA RE FONDOR SA BALANCED GOLDMAN SACHS ASSE	19.952	19.952
42	D	JPMBLSA RE FONDOR SA EQUITIES STATE STREET GLOBAL A	17.496	17.496
41	D	JPMBLSA RE GERANA STATE STREET GLOBAL ADVISO	17.632	17.632
26	D	MORGAN STANLEY INSTITUTIONAL FUND TRUST MULTI-AS	190	190
27	D	MS INTERNATIONAL FUND MORGAN STANLEY INV MGM	155.652	155.652
48	D	MTDL RE: AQUILA EUROPEAN EQUITY INDEX FUND	227.363	227.363
31	D	MTDL RE:INSIGHT INV PROFESSIONAL FUNDS ICVC EUROPE A	653.098	653.098
39	D	NORGES BANK A/C BLACKROCK ACTIVE EUROPEAN E	50.617	50.617
3	D	PICTET & CIE	97.150	97.150
67	D	PICTET & CIE.	26.050	26.050
6	D	PNC BLACKROCK GS EUROPEAN EQUITY	55.569	55.569
56	D	ROYAL MAIL PENSION PLAN - HERMES LLOYDS CHAMBERS	138.668	138.668
64	D	SAINT MARTIN 2	37.251	37.251
37	D	STATE OF NEW YORK / MORGAN STANLEY INTERNATIONAL	176.303	176.303
1	D	STATE STREET TRUSTEE RE HSBC EUR. INDEX FD	139.461	139.461

Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare Tipo Rap. Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria
35	D STICHTING ALGEMEEN PENSIOENFONDS PROVISUM SSG	80.320	80.320
45	D STICHTING TPG KPN PENS EUROPEAN EQ FONDS RE BLACK B	33.897	33.897
60	D STRONTIUM	115.000	115.000
13	D TD WATERHOUSE EUROPEA INDEX	2.165	2.165
40	D THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MAS	300	300
69	D THE COOPERATIVE INS.SOC.EMP.PENS. AND DEATH BEN S	140.000	140.000
38	D THE DELTA AIRLINES RETIREMENT	300	300
33	D THE MASTER TRUST BANK OF JAPAN LTD RE: UFJT 400060	38.088	38.088
4	D THE PNC FINANCIAL SERVICES GROUP INC. PENSION PLAN	236.363	236.363
16	D THE RBS PLC AS TRUSTEE OF FF AND P EQUITIE FUND	127.400	127.400
54	D THE TRUSTEES OF BT PENSION SCHEME LLOYDS CHAMBERS	188.807	188.807
25	D THE UNIVERSAL INSTITUTIONAL FUNDS INC ACTIVE NTL C O	5.427	5.427
58	D TIAA CREF INST INSTITUTIONAL INTERNATIONAL EQUITY I	21.739	21.739
57	D TIAA CREF LIFE INTERNATIONAL EQUITY FUND	163.725	163.725
51	D TRUST AND CUSTODY SERVICES BANK, LTD 5685	210.000	210.000
65	D UF 6 D	9.000	9.000
17	D UNISUPER LTD AS TR. FOR SUP. SCHEME AUSTR.UNIV.	9.831	9.831
68	D WOLVERHAMPTON METROPOLITAN BOROUGH COUNCIL	100	100
	Totale azioni	**14.031.683**	**14.031.683**
9114	MORI LUCA	0	0
3	D ROMAGEST AZIONARIO ITALIA FINECO AM SGR SPA	2.000.000	2.000.000
4	D ROMAGEST ITALY STOCK - FINECO AM SGR SPA	20.000	20.000
2	D ROMAGEST PROFILO ATTIVO FINECO AM SGR SPA	160.000	160.000
1	D ROMAGEST PROFILO MODERATO FINECO AM SGR SPA	400.000	400.000
5	D ROMAGEST PROFILO PRUDENTE FINECO AM SGR SPA	20.000	20.000
	Totale azioni	**2.600.000**	**2.600.000**
9170	MUSIU WALTER	0	0
1	D RAS ASSET MANAGEMENT - FONDO RAS CAPITAL	2.600.000	2.600.000
	Totale azioni	**2.600.000**	**2.600.000**
9251	PANEPINTO ANTONINO	0	0
1	D PEZZI CLAUDIA	262	262
	Totale azioni	**262**	**262**
9007	PAULET STELIO	1.582	1.582
9055	PERONE GIANLUCA	0	0
1	D BONOMO FABIO	1.582	1.582
	Totale azioni	**1.582**	**1.582**
9257	PEZZI LUIGI	262	262
1	D PIVETTI PAOLA	525	525
	Totale azioni	**787**	**787**
9151	POSA ENZO	1.000	1.000
9164	ROSSI AGOSTINO	3.725	3.725
1	D ROSSI LUIGI	262	262

Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria
2	D	ROSSI PAOLO	262	262
		Totale azioni	**4.249**	**4.249**
9167		SARTOR LUIGI	50	50
9269		SAVARE' DANIELE	0	0
1	D	ARCA SGR - RUBRICA FONDO ARCA BB	5.000.000	5.000.000
2	D	ARCA SGR SPA FONDO AZIONI ITALIA	7.800.000	7.800.000
		Totale azioni	**12.800.000**	**12.800.000**
9250		SICARI GIOVANNI	0	0
22	D	AF PORTFOLIO LIMITED	1.511	1.511
34	D	AIR CANADA PENSION PLAN	115.658	115.658
58	D	ALLIANCE VARIABLE PRODUCTS WORLDWIDE PRIVATIZAT	3.402	3.402
23	D	APSAS CHARITABLE TRUST	70.443	70.443
102	D	BALZAC EUROPE INDEX	455.431	455.431
101	D	BALZAC ITALY INDEX	12.598	12.598
103	D	BALZAC UMBRELLA INDEX COMPARTIMENT BALZAC UTILI	47.699	47.699
108	D	BALZAC UMBRELLA INDEX COMPARTIMENT-BALZAC EUROP	181.000	181.000
100	D	BALZAC WORLD INDEX	109.435	109.435
2	D	BARCLAY GLOBAL INVESTORS	181.380	181.380
3	D	BARCLAYS GLOBAL INVESTORS	677.620	677.620
78	D	BASS PENSION LIMITED	150.862	150.862
39	D	BELL ATLANTIC MASTER TRUST	472.808	472.808
111	D	BELLSOUTH CORPORATION MASTER PENSION TRUST	12	12
110	D	BELLSOUTH CORPORATION REPRESENTABLE EMPLOYEES H	31.155	31.155
4	D	BGI RE: AUSTRALIAN LTD EUROPE EX-UK EQUITY INDEX F	17.494	17.494
113	D	BILL AND MELINDA GATES FOUNDATION	268.197	268.197
136	D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	1.957.615	1.957.615
97	D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	44.860	44.860
71	D	CALVERT RESPONSIBLY INVESTED GLB EQT FUND	1.832	1.832
86	D	CANADA PENSION PLAN INVESTMENT BOARD	827.710	827.710
6	D	CAVAPIN TRUSTEES LTD	661.162	661.162
25	D	CHANCELLOR LGT ASSET MANAGEMENT, INC.	52.182	52.182
69	D	CIS EUROPEAN GROWTH TRUST	450.000	450.000
24	D	CONNECTICUT GENERAL LIFE INSURANCE CO.	9.369	9.369
30	D	CONSOL INC MASTER TRUST	15.000	15.000
85	D	CS EQUITY STRATEGY LTD	12	12
132	D	DSI INTERNATIONAL MANAGEMENT	2.322	2.322
29	D	DUKE ENERGY CORPORATION MASTER DECOMMISSIONING T	38.718	38.718
51	D	DUPONT PENSION TRUST	11	11
79	D	EFFEM GMBH	163.844	163.844
68	D	ENERGY INSURANCE MUTUAL LIMITED	25.441	25.441
7	D	EQUITABLE LIFE ASSURANCE SOCIETY	10.000	10.000
118	D	EUROPE INDEX PLUS COMMON TRUST FUND	368.951	368.951
8	D	FEDERAL EXPRESS CORPORATION PENSION TRUST	239.252	239.252
17	D	FORD PENSION PLAN)	83.053	83.053
75	D	FRANK RUSSELL INVEST CO. INT'L SECURITIES FD	56.000	56.000
70	D	FRANK RUSSELL INVESTMENT COMPANY INTERNATIONAL F	61.300	61.300
128	D	FRANK RUSSELL INVESTMENT COMPANY PUBLIC LIMITED C	1	1
104	D	FS BELEGGINGSFOND COMPARTIMENT FS AANDELEFONDS E	23.635	23.635
9	D	GCM GENUS CAPITAL MANAGEMENT INC	60.000	60.000

Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria
10	D	GCM GLOBAL EQUITY FUND	40.000	40.000
73	D	GENERAL ELECTRIC PENSION TRUST	212.700	212.700
137	D	GOLDEN OAK INTERNATIONAL EQUITY PORTFOLIO	77.956	77.956
135	D	GOLDMAN SACHS AND CO.	685.800	685.800
64	D	GOVERNMENT PENSION INVESTMENT FUND	1.627.511	1.627.511
126	D	GRANTHAM MAYO VAN OTTERLOO & CO.	256.650	256.650
60	D	HITACHI FOREIGN EQUITY MOTHER FUND (S)	54.715	54.715
55	D	IBM TAX DEFERRED SAVING PLAN	7.288	7.288
18	D	IBM UNITED KINGDOM PENSIONS TRUST LIMITED	725.233	725.233
53	D	INTERNATIONAL BANK FOR RECONSTRUCTION & DEVELOPM	28.601	28.601
52	D	INTERNATIONAL BANK FOR RECONSTURCTION & DEVELOPM	1.873	1.873
117	D	INTERNATIONAL MARKETS FUND	1.365	1.365
20	D	J SAINSBURY COMMON INVESTMENT FUND	482.914	482.914
19	D	JAGUAR PENSION PLAN	16.372	16.372
35	D	KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM	9.200	9.200
16	D	LANDROVER PENSION TRUSTEES LIMITED	11.880	11.880
5	D	LOMBARD ODIER & CIE	189.850	189.850
1	D	LUCENT TECHNOLOGIES, INC. MASTER PENSION TRUST	483.848	483.848
56	D	MARS PENSION TRUSTEES LIMITED	246.438	246.438
41	D	MASSACHUSETTS HEALTH CARE SECURITY TRUST C/O PRO	4.549	4.549
129	D	MASTER CUSTODYAGRMT BETWEEN COMM OF PENN TREAS	164.369	164.369
36	D	MCDERMOTT INC MASTER TRUST	2.190	2.190
130	D	MORGAN STANLEY ACTIVE COUNTRY ALLOCATION FUND	205.941	205.941
125	D	MORGAN STANLEY INV MANAGEMENT	38.447	38.447
37	D	MOTORS INSURANCE CO.	24.479	24.479
112	D	MSDW INVESTMENT MANAGEMENT ACTIVE	104.128	104.128
90	D	NATIONAL GOVERNMENT EMPLOYEES MUTUAL AID ASSOC	76.300	76.300
80	D	NATIONAL WESTMINSTER LIFE ASSURANCE LIMITED	66.080	66.080
12	D	NTGI - QUANTITATIVE MGMT COLLECTIVE FUNDS TRUST	80.807	80.807
93	D	ONTARIO MUNICIPAL EMPLOYEES RETIREMENT SYSTEM	12	12
49	D	OWM ZORGVERZEKERAAR VGZ	1.218	1.218
40	D	PACIFIC GAS & ELECTRIC NUCLEAR FAC DECOMM TRUST	56.584	56.584
61	D	PENSION FUND ASSOCIATIO FOR LOCAL GOVERNMENT OFFI	103.860	103.860
66	D	PENSION INVESTMENT FUND	17.161	17.161
42	D	PENSION RESERVES INVESTMENT BOARD	5.785	5.785
87	D	PG&E NON BARGAINED VEBA	8.599	8.599
89	D	POSTAL LIFE INSURANCE WELFARE CORPORATION	77.886	77.886
43	D	PUBLIC EMPLYEE RETIREMENT SYSTEM OF IDAHO	113.442	113.442
13	D	RCB DFC/ODEY	64.598	64.598
127	D	ROYAL LIVER ASSURANCE LIMITED	864.829	864.829
50	D	ROYAL TRUST CORP OF CANADA	598.017	598.017
76	D	RUSSELL INSURANCE FUNDS	15.600	15.600
14	D	SAND AIRE GENERATION FUND	15.000	15.000
133	D	SBC/AMERITECH UNION WELFARE BENEFIT TRUST	454.865	454.865
33	D	SEA RAY BOAT	78.549	78.549
98	D	SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONA	46	46
99	D	SEI INSTITUTIONAL INVESTMENTS TRUST INTERNATIONAL E	2.277	2.277
124	D	SELECT INDEX SERIES-EUROPEAN EQUITY PORTFOLIO	86.750	86.750
45	D	SEMPRA ENERGY	16.321	16.321
44	D	SMITHKLINE BEECHAM MASTER RETIREMENT TRUST	120.500	120.500
15	D	SOBRATO DEVELOPMENT COMPANY	3.500	3.500
62	D	SSGA GLOBAL INDEX PLUS TRUST	181.727	181.727

Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria/Straordinaria

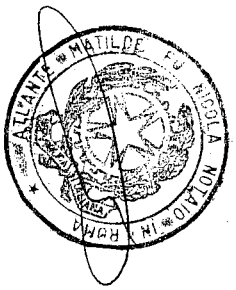
Badge	Titolare Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria
95	D	SSGA WORLD FUNDS	51.040	51.040
94	D	SSGA WORLD FUNDS ITALY	57.123	57.123
54	D	SSTL ATF SSGA CONTINENTAL EUROPE EXEMPT TRACKER F	10.879	10.879
72	D	STATE BOSTON RET. SYSTEM (COMMONWEALTH OF MASS)	11	11
96	D	STATE OF CONNECTICUT RETIREMENT FUND	611.469	611.469
74	D	STATE OF MINNESOTA STATE EMPLOYEES RETIREMENT PL	12	12
116	D	STATE STREET BANK & TRUST FUNDS FOR EMPLOYEE TRUS	72.594	72.594
119	D	STATE STREET BANK AND TRUST FOR EMPLOYEE TRUST	178.563	178.563
120	D	STATE STREET BANK AND TRUST FOR EMPLOYEE TRUSTS	50.472	50.472
115	D	STATE STREET BANK AND TRUST FUND FOR EMPLOYER TRU	720.601	720.601
84	D	STATE STREET EAFE INDEX PORTFOLIO	12	12
107	D	STATE STREET EUROPE ENHANCED	248.479	248.479
88	D	STATE STREET GLOBAL ADVISORS EUROPE EQUITIES TRUST	261.489	261.489
57	D	STICHTING MARS PENSIOENFONDS	141.170	141.170
48	D	STICHTING PENSIOENFONDS ABP	163.624	163.624
106	D	STREETTRACKSSM MSCI EUROPE UTILITIES SM ETF	68.382	68.382
105	D	STREETTRACKSSM MSCI PAN EUROSM ET	270.822	270.822
83	D	SUNAMERICA SERIES TRUST INTERNATIONAL DIVERSIFIED E	65.678	65.678
109	D	THE BELLSOUTH CORPORATION HEALTH CARE TRUST RETIR	74.375	74.375
31	D	THE BOARD OF TRUSTES OF LELAND STANFORD JR. UNIV S T	38.370	38.370
131	D	THE COMMON TRUST FUND	880.695	880.695
26	D	THE COSMOPOLITAN FUND	69.079	69.079
28	D	THE COSMOPOLITAN INV FUND	18.757	18.757
27	D	THE COSMOPOLITAN INVESTMENT FUND	20.268	20.268
63	D	THE MUTUAL AID ASSOCIATION OF PREFECTURAL GOVERNM	35.000	35.000
38	D	THE NATIONAL PENSIONS RESERVE FUND COMMISSION ACT	735.998	735.998
134	D	THE NATIONAL PENSIONS RESERVE FUND COMMISSION ACT	131.000	131.000
11	D	THE NORTHERN TRUST MULTI MANAGER FUNDS PLC	109.574	109.574
67	D	THE ONE GROUP INTL EQUITY INDEX	1.342	1.342
32	D	THE PENSION FUND SOCIETY OF THE BANK OF MONTREAL	140.178	140.178
114	D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	3.150	3.150
92	D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA OFFICE T	51.605	51.605
65	D	THE TRUSTEE FOR LOCAL INVESTMENT FUND	22.606	22.606
81	D	THE WELLCOME TRUST	837.800	837.800
46	D	THE WILLIAM AND FLORA HEWLETT FOUNDATION	61.400	61.400
82	D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY IN V	11	11
122	D	UNICO I-TRACKER-MSCI WORLD	7.136	7.136
123	D	UNICO-I-TRACKER MSCIEUROPE FINANCIALS	4.542	4.542
121	D	UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATIO	902	902
59	D	VAN KAMPEN SERIES FUND INC. VAN KAMPEN GLOBAL EQU	48.856	48.856
77	D	VISCOUNT INTERNATIONAL EQUITY EAFE INDEX	4.000	4.000
91	D	WESTPAC INTL SHARE INDEX FUND	214.828	214.828
21	D	WHITBREAD GROUP PENSION FUND	188.205	188.205
47	D	WORKPLACE SAFETY & INSURANCE BOARD WSIB	152.674	152.674
		Totale azioni	**23.588.356**	**23.588.356**
9284		SIMARI ALFREDO	1.000	1.000
9283		SPENA ARNALDO	262	262
9102		STELLA RICHTER MARIO	0	0
1	D	MINISTERO DELL'ECONOMIA E DELLE FINANZE	4.097.164.124	4.097.164.124

Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare / Tipo Rap. / Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria
	Totale azioni	4.097.164.124	4.097.164.124
9276	STERLOCCHI COSTANTINO	4.512	4.512
9245	TESTA MARIO	1.162	1.162
2	D DE MARTINO MARIA TERESA	2.332	2.332
1	D TESTA LAURA	2.025	2.025
	Totale azioni	5.519	5.519
9226	TINARI GIOVANNI	525	525

Totale azioni in proprio	133.261	133.261
Totale azioni in delega	4.165.168.290	4.165.168.290
Totale azioni in rappresentanza legale	57.129.303	57.129.303
TOTALE AZIONI	4.222.430.854	4.222.430.854
Totale azionisti in proprio	20	20
Totale azionisti in delega	231	231
Totale azionisti in rappresentanza legale	2	2
TOTALE AZIONISTI	253	253
TOTALE PERSONE INTERVENUTE	34	34



Legenda:
D: Delegante
R: Rappresentato legalmente

ENEL: Assemblea 23.05.2003 in Roma V.le Regina Margherita 125

Intervento dell'azionista (come da certificazione depositata)

ing. ARNALDO SPENA

sul: Primo punto all'Ordine del giorno /Parte ordinaria

Premesso che

il mio precedente intervento all'Assemblea del 24 maggio 2002 – allegato alle pagg. 507÷509 del Verbale per Notaio Dr. M.Atlante – otteneva risposte, dal *Past President*, non soddisfacenti come si evince dalla mia concisa replica di cui a pagg:23÷24 del citato Verbale. E ancora meno soddisfacente la risposta (pag.24) del *Past President* alla suddetta replica che pur avevo conclusa con questo auspicio: *«Si augura che nel tempo la dirigenza ENEL possa giungere ad un ripensamento per chiarire, nelle sedi più opportune, queste problematiche.»*

Oggi

è significativo ed ammirevole che uno dei maggiori problemi, quello di cui all'VIII punto del mio intervento del 2002, sia in fase di avanzata operatività. E ne fa fede la Lettera agli Azionisti che precede il Bilancio ENEL SPA ed il BILANCIO CONSOLIDATO dove, a pag.10, si legge fra i tre obiettivi strategici, per primo:

- «La focalizzazione sul *core business* dell'energia

mentre il secondo ed il terzo obiettivo strategico – correlati in via strettamente logica al primo – sono :

- «La leadership di costo», e
- «L'orientamento al servizio dei nostri clienti».

Del rientro di ENEL nel suo *"core business"* ha molto favorevolmente parlato e a lungo la stampa, facendo però "un pò di confusione" tra il vantato *"no-multiutility"* e la liberalizzazione e privatizzazione del settore energetico-elettrico. (nota A)

Come si concilia quindi la funzione del GRTN con gli obiettivi strategici nella focalizzazione del *core business* ENEL ?

Ed è vero o no che la vantata "concorrenza" è pura illusione ?(nota B)

E poi è difficile capire, nel Bilancio 2002, quali siano i clienti "domestici" in Italia, divisi tra Enel, Municipalizzate, *et al.*; capire quanti siano, rispettivamente, i nuovi contatori installati e quanti, rispettivamente, gli installandi; capire quali siano, rispettivamente, i costi sostenuti ed i benefici ottenuti o sperati, e a date certe.

E per ciò mi domando e domando: queste informazioni, vista l'enormità degli investimenti (migliaia di milioni di Euro) non dovrebbero essere "in chiaro" nel Bilancio ?

Mentre il nuovo contatore elettronico sembrerebbe paradossalmente un "oggetto misterioso".

Difatti più di due lustri fa, di questo nuovo contatore già si parlava nel Bilancio 1991 e nella stampa, come in fase di installazione a partire da una zona di Roma, e con costi previsti di ottomila miliardi di Lire. (nota C)

Ma nel Bilancio di oggi, e dopo lustri, le rispettive specifiche entità numeriche di questo progetto non sembrano ancora definite.

Se ne parla si a pag. 7 e 29 del Bilancio Enel e a pag. 58 e 79 del Consolidato, anche se a pag. 79 compare un sistema "Telegestore" per soli 1000, dico 1000 contatori gestiti sugli oltre 6 milioni già installati.

Per quanto attiene le "risposte" nel rapporto costi/benefici di questi