ENEL - S.p.a. 26 maggio 2005 16.45.10

ASSEMBLEA STRAORDINARIA DEL 25 maggio 2005
(2^ Convocazione 26 maggio 2005)



LISTA ESITO DELLE VOTAZIONE
Oggetto: **Modifica articolo 14.3 lettera a) dello statuto**

FAVOREVOLI

	Cognome/Nome	Tot. Voti	Proprio	Delega
DE*	BALZAC WORLD INDEX	182829	0	182829
DE*	BANK OF NEW YORK LUXEMBOURG	338707	0	338707
DE*	BBH FOR SEI INSTITUTIONAL INTERNAT	1368100	0	1368100
DE*	BBH FOR SEI INSTITUTIONAL INVESTME	319400	0	319400
DE*	BELL ATLANTIC MASTER TRUST(1)	133675	0	133675
DE*	BELL ATLANTIC MASTER TRUST(2)	14890	0	14890
DE*	BELL ATLANTIC MASTER TRUST(3)	118000	0	118000
DE*	BELL ATLANTIC MASTER TRUST(4)	425000	0	425000
DE*	BELLSOUTH CORPORATION MASTER PENSI	36819	0	36819
DE*	BELLSOUTH CORPORATION REPRESENTABL	44686	0	44686
DE*	BNY MERRILL LYBCH ASSET ALLOCATOR	56370	0	56370
DE*	BROWN BROTHERS HARRIMAN AND CO.(1)	5404	0	5404
DE*	CALIFORNIA STATE TEACHERS RETIREME	139420	0	139420
DE*	CALIFORNIA STATE TEACHERS RETIREME	12	0	12
DE*	CALIFORNIA STATE TEACHERS RETIREME	488931	0	488931
DE*	CALVERT RESPONSIBLY INVESTED GLB E	35521	0	35521
DE*	CALVERT WORLD VALUES FUND, INC.	681185	0	681185
DE*	CANADIAN IMPERIAL BANK OF COMMERCE	232	0	232
DE*	CAVAMONT INVESTMENTS LIMITED	7780	0	7780
DE*	CBIS CATH UNITED INV TR JAMES	344400	0	344400
DE*	CENTRAL STATE SOUTH EAST AND SOUTH	77647	0	77647
DE*	CF GLOBAL ALPHA 1 FUND	6435	0	6435
DE*	CIBC EUROPEAN INDEX FUND	15005	0	15005
DE*	COGENT INVESTMENT OPERATIONS PTY L	615396	0	615396
DE*	COMERICA - INTERNATIONAL EQUITY IN	41832	0	41832
DE*	COMMONWEALTH OF PA-PSERS	881379	0	881379
DE*	COMMONWEALTH PA PUBLIC SCHOOL EMPL	172500	0	172500
DE*	CONOCOPHILLIPS PENSION PLAN	34044	0	34044
DE*	CONSOL INC MASTER TRUST	30700	0	30700
DE*	CORPORATION OF LONDON CITY`S CASH	319438	0	319438
DE*	CORPORATION OF LONDON PENSION FUND	124585	0	124585
DE*	CREDIT SUISSE TRUST INTERNATIONAL	103555	0	103555
DE*	CS EQUITY STRATEGY LTD	21044	0	21044
DE*	DOW CHEMICAL CANADA PENSION PLAN	547	0	547
DE*	DOYON LIMITED	31300	0	31300
DE*	DREYFUS INTL STOCK INDEX FUND	64658	0	64658
DE*	DREYFUS VARIABLE INV FUND-INT-EQ P	47261	0	47261
DE*	DU PONT (UK) LIMITED PENSIONS FUND	162750	0	162750
DE*	DUKE ENERGY CORPORATION MASTER DEC	62925	0	62925
DE*	EB INTERNATIONAL FUND	77779	0	77779
DE*	EL PASO CITY EMPLOYEES` PENSION FU	17000	0	17000

ENEL - S.p.a. 26 maggio 2005 16.45.10

ASSEMBLEA STRAORDINARIA DEL 25 maggio 2005
(2^ Convocazione 26 maggio 2005)



LISTA ESITO DELLE VOTAZIONE
Oggetto: **Modifica articolo 14.3 lettera a) dello statuto**

FAVOREVOLI

	Cognome/Nome	Tot. Voti	Proprio	Delega
DE*	EMERALD GLOBAL EQUITY POOLED FUND	9687	0	9687
DE*	EMERALD INTERNATIONAL EQUITY INDEX	1334	0	1334
DE*	EMPLOYEES` RETIREMENT FUND OF THE	158300	0	158300
DE*	ENERGY INSURANCE MUTUAL LIMITED	41590	0	41590
DE*	EUROPE INDEX PLUS COMMON TRUST FUN	1199883	0	1199883
DE*	FAIRFAX COUNTY EMPLOYEES RETIREMEN	84200	0	84200
DE*	FPL ALPHA INVESTMENTS PTE LTD	5081	0	5081
DE*	GAF - MAJOR MARKETS HIGH VALUE	202441	0	202441
DE*	GARTMORE SAFEGUARD FUND	51049	0	51049
DE*	GENERAL MOTORS WELFARE BENEFITS TR	48810	0	48810
DE*	GLOBAL OPPORTUNISTIC FUND	86032	0	86032
DE*	GOVERNMENT PENSION INVESTMENT FUND	3082090	0	3082090
DE*	HSBC BANK PLC	100442	0	100442
DE*	IA CREDIT SUISSE GLOBAL EQUITY FUN	2790	0	2790
DE*	IBM TAX DEFERRED SAVING PLAN	548129	0	548129
DE*	IMPERIAL INTERNATIONAL EQUITY POOL	724	0	724
DE*	INTERNATIONAL BANK FOR RECONSTRUCT	48686	0	48686
DE*	INTERNATIONAL BANK FOR RECONSTUCTI	11697	0	11697
DE*	INTERNATIONAL BANK FOR RECONSTURCT	11633	0	11633
DE*	INTERNATIONAL EQUITY FUND	690700	0	690700
DE*	INVESCO INTERNATIONAL BLUE CHIP FU	90275	0	90275
DE*	INVISTA (CANADA) COMPANY MASTER TR	10900	0	10900
DE*	IPAC SPECIALIST INVESTMENT STRATEG	50847	0	50847
DE*	ISS/GVAS/272/STATE STREET INST SH	33914	0	33914
DE*	ITW INTERNATIONAL INDEX FUND	24320	0	24320
DE*	JAPAN POST	279898	0	279898
DE*	JNL/MELLON CAPITAL MANAGEMENTVIP F	71370	0	71370
DE*	JOHN DEER PENSION TRUST	138600	0	138600
DE*	JOHN DEERE PENSION TRUST	245000	0	245000
DE*	JOHN HANCOCK TRUST INTERNATIONAL E	86414	0	86414
DE*	JOHN HANCOCK TRUST INTERNATIONAL E	38617	0	38617
DE*	KANSAS PUBLIC EMPLOYEES RETIREMENT	79021	0	79021
DE*	LAUDUS ROSENBERG INTERNATIONAL EQU	8000	0	8000
DE*	LUCENT TECHNOLOGIES MASTER PENSION	684915	0	684915
DE*	LUCENT TECHNOLOGIES, INC. MASTER P	3261	0	3261
DE*	MAINSTAY VP INTERNATIONAL EQUITY P	75500	0	75500
DE*	MANVILLE PERSONAL INJURY SETTLEMEN	45429	0	45429
DE*	MARCH LIMITED	23793	0	23793
DE*	MARYLAND STATE RETIREMENT & PENSIO	295812	0	295812
DE*	MASTER CUSTODYAGRMT BETWEEN COMM O	77068	0	77068
DE*	MCDERMOTT INC MASTER TRUST(1)	11651	0	11651

ENEL - S.p.a. 26 maggio 2005 16.45.10

ASSEMBLEA STRAORDINARIA DEL 25 maggio 2005
(2^ Convocazione 26 maggio 2005)



LISTA ESITO DELLE VOTAZIONE
Oggetto: **Modifica articolo 14.3 lettera a) dello statuto**

FAVOREVOLI

	Cognome/Nome	Tot. Voti	Proprio	Delega
DE*	MCM/JNL INTERNATIONAL SERIES	81581	0	81581
DE*	MELLON BANK N.A. DECIMMISIONING TR	381255	0	381255
DE*	MELLON BANK NA EMPLOYEE BENEFIT CO	251894	0	251894
DE*	MELLON BK N.A. CHARITABLE FOUNDATI	618841	0	618841
DE*	MELLON BK NA EMPLOYEE BENEFIT COLL	125310	0	125310
DE*	MELLON CAPITAL MGMT CORP	4632	0	4632
DE*	MELLON GLOBAL FUNDS PLC GRAND CANA	17255	0	17255
DE*	MOTORS INSURANCE CORPORATION	29905	0	29905
DE*	MSDW INVESTMENT MANAGEMENT ACTIVE	56421	0	56421
DE*	MUNICIPAL FIRE AND POLICE RETIREME	6781	0	6781
DE*	NATIONAL BANK OF KAZAKHSTAN	61766	0	61766
DE*	NATIONAL GOVERNMENT EMPLOYEES MUTU	133688	0	133688
DE*	NATIONAL WESTMINSTER LIFE ASSURANC	4333895	0	4333895
DE*	NON-TEACHER SCHOOL EMPLOYEES RETIR	77700	0	77700
DE*	OHIO BUREAU OF WORKERS COMPENSATIO	467800	0	467800
DE*	OWM ZORGVERZEKERAAR VGZ	16136	0	16136
DE*	PACIFIC GAS & ELECTRIC NUCLEAR FAC	78144	0	78144
DE*	PENSION FUND ASSOCIATION FOR LOCAL	13379	0	13379
DE*	PENSION INVESTMENT FUND	29479	0	29479
DE*	PENSION RESERVES INVESTMENT BOARD	217834	0	217834
DE*	PG&E NON BARGAINED VEBA	14187	0	14187
DE*	PGGM	4778299	0	4778299
DE*	PNC/PFPC TRUST	2100000	0	2100000
DE*	POSTAL LIFE INSURANCE WELFARE CORP	104108	0	104108
DE*	PRUDENTIAL WORLD FUND INC PRUDENTI	234600	0	234600
DE*	PUBLIC EMPLOYEES` RETIREMENT SYSTE	386358	0	386358
DE*	PUBLIC EMPLYEE RETIREMENT SYSTEM O	130958	0	130958
DE*	PUBLIC SCHOOL RETIREMENT SYSTEM OF	847411	0	847411
DE*	RENNSSELEAR POLYTECHNIC INSTITUTE	9100	0	9100
DE*	RENSSELEAR POLYTECHNIC INST	58600	0	58600
DE*	SAUDI ARABIAN MONETARY AGENCY	50689	0	50689
DE*	SEA RAY BOAT	97339	0	97339
DE*	SELECT INDEX SERIES-EUROPEAN EQUIT	349182	0	349182
DE*	SEMPRA ENERGY	18917	0	18917
DE*	SENTINEL WORLD FUND	157300	0	157300
DE*	SSGA GLOBAL INDEX PLUS TRUST	446552	0	446552
DE*	SSGA WORLD FUNDS	85140	0	85140
DE*	SSGA WORLD FUNDS ITALY	283373	0	283373
DE*	STATE BOSTON RET. SYSTEM (COMMONWE	11088	0	11088
DE*	STATE BOSTON RETIREMENT SYSTEM	239100	0	239100
DE*	STATE OF CONNECTICUT RETIREMENT FU	712300	0	712300

ENEL - S.p.a. 26 maggio 2005 16.45.10

ASSEMBLEA STRAORDINARIA DEL 25 maggio 2005
(2^ Convocazione 26 maggio 2005)



LISTA ESITO DELLE VOTAZIONE
Oggetto: **Modifica articolo 14.3 lettera a) dello statuto**

FAVOREVOLI

	Cognome/Nome	Tot. Voti	Proprio	Delega
)E*	STATE OF CONNECTICUT RETIREMENT PL	691801	0	691801
)E*	STATE OF MINNESOTA STATE EMPLOYEES	12	0	12
)E*	STATE OF MINNESOTA STATE EMPLOYEES	582266	0	582266
)E*	STATE OF WISCONSIN INVESTMENT BOAR	693700	0	693700
)E*	STATE STREET BANK & TRUST FUNDS FO	163871	0	163871
)E*	STATE STREET BANK AND TRUST COMPAN	995155	0	995155
)E*	STATE STREET BANK AND TRUST FOR EM	374471	0	374471
)E*	STATE STREET BANK AND TRUST FUND F	467926	0	467926
)E*	STATE STREET BANK AND TRUST FUNDS	12424	0	12424
)E*	STATE STREET EAFE INDEX PORTFOLIO	17109	0	17109
)E*	STATE STREET EUROPE ENHANCED	1002208	0	1002208
)E*	STATE STREET GLOBAL ADVISORS EUROP	334316	0	334316
)E*	STATE STREET SPINNAKER 2	3376	0	3376
)E*	STATE STREET SRI WORLD INDEX	26037	0	26037
)E*	STATE STREET TRUST & BANKING CO LT	11625	0	11625
)E*	STREETTRACKS DOW JONES EURO STOXX	216248	0	216248
)E*	STREETTRACKSSM MSCI EUROPE UTILITI	336546	0	336546
)E*	STREETTRACKSSM MSCI PAN EUROSM ET	353981	0	353981
)E*	SUN LIFE INTERNATIONAL LIFE	71875	0	71875
)E*	TD BALANCED FUND TD ASSET MGT,INC	48000	0	48000
)E*	TD CANADIAN EQUITY FUND TD ASSET M	77000	0	77000
)E*	TD EURO GROWTH FD-TDAM-PMR, TD ASS	137337	0	137337
)E*	TD EUROPEAN INDEX FUND	218	0	218
)E*	TD INTL GROWTH FD-PMR, TD ASSET MA	7400	0	7400
)E*	TD WATERHOUSE EUROPEAN INDEX	8573	0	8573
)E*	THE BELLSOUTH CORPORATION HEALTH C	74375	0	74375
)E*	THE COMMON TRUST FUND	1010054	0	1010054
)E*	THE COSMOPOLITAN FUND	52906	0	52906
)E*	THE GABELLI GLOBAL INTERACTIVE COU	75000	0	75000
)E*	THE MASTER TRUST BANK OF JAPAN LTD	54111	0	54111
)E*	THE MASTER TRUST BANK OF JAPAN, LT	1447248	0	1447248
)E*	THE MUTUAL AID ASSOCIATION OF PREF	3090	0	3090
)E*	THE NATIONAL PENSIONS RESERVE FUND	162864	0	162864
)E*	THE NATIONAL PENSIONS RESERVE FUND	2966467	0	2966467
)E*	THE PRUDENTIAL SERIES INC - SP DEU	263300	0	263300
)E*	THE PUBLIC SCHOOL RETIREMENT SYSTE	12	0	12
)E*	THE WALT DISNEY COMPANY RETIREMENT	70751	0	70751
)E*	UNICO I-TRACKER-MSCI WORLD	29669	0	29669
)E*	UNICO-I-TRACKER MSCIEUROPE FINANCI	44659	0	44659
)E*	UNION CARBIDE CANADA PENSION PLAN	18600	0	18600
)E*	UNITED CHURCH BOARD FOR PENSION A.	546586	0	546586

6/05/05 16.45.14 43 SupervRea (EvDer)

ENEL - S.p.a. 26 maggio 2005 16.45.10

ASSEMBLEA STRAORDINARIA DEL 25 maggio 2005
(2^ Convocazione 26 maggio 2005)



LISTA ESITO DELLE VOTAZIONE
Oggetto: **Modifica articolo 14.3 lettera a) dello statuto**

FAVOREVOLI

	Cognome/Nome	Tot. Voti	Proprio	Delega
DE*	UNITED TECHNOLOGY CORPORATION UNIT	106463	0	106463
DE*	UNIV OF WATERLOO PP FOR FAC	1246	0	1246
DE*	VECTOR INTERNATIONAL EQUITY FUND	4700	0	4700
DE*	WARBURG PINCUS INSTITUTIONAL FUND	293482	0	293482
DE*	WARBURG PINCUS INTL FUND - INTL EQ	25090	0	25090
DE*	WASHINGTON STATE TREASURER C/O WAS	334214	0	334214
DE*	WESTPAC INTERNATIONAL SUSTAINABILI	6585	0	6585
DE*	WESTPAC INTL SHARE INDEX FUND	256997	0	256997
DE*	WORKERS COMPENSATION REINSURANCE A	83300	0	83300
DE*	YORK UNIVERSITY PENSION FUND	49800	0	49800
8572	BASURTO MARCO	0	0	0
DE*	NEXTRA INVESTMENT MANAGEMENT AZION	4000000	0	4000000
DE*	NEXTRA INVESTMENT MANAGEMENT NEXTR	1100000	0	1100000
DE*	NEXTRA INVESTMENT MANAGEMENT NEXTR	8400000	0	8400000
DE*	NEXTRA INVESTMENT MANAGEMENT NEXTR	600000	0	600000
DE*	NEXTRA INVESTMENT MANAGEMENT NEXTR	4500000	0	4500000
DE*	NEXTRA INVESTMENT MANAGEMENT SGR S	1000000	0	1000000
8590	SANGIORGI GIORGIO	50012	50012	0
8599	BONACCORSI DI PATTI DOMENICO	862	862	0
8607	WISKEMANN CAROLINA	0	0	0
DE*	PIONEER ASSET MANAGEMENT SA	17150000	0	17150000
DE*	PIONEER INVESTMENT MANAGEMENT	15550000	0	15550000
8608	DE COSMO AMANDA	0	0	0
**D	PUBLIC EMPLOYEES` RETIREMENT SYSTE	317114	0	317114
**D	NOTTINGHAMSHIRE COUNTI COUNCIL PEN	2400	0	2400
**D	CITIBANK NA NEW YORK ADR - AS AGEN	12670450	0	12670450
**D	CITIBANK NA NEW YORK ADR - AS AGEN	88105	0	88105
**D	CITIBANK NA NEW YORK ADR - AS AGEN	1610	0	1610
**D	CITIBANK NA NEW YORK ADR - AS AGEN	1725	0	1725
**D	CITIBANK NA NEW YORK ADR - AS AGEN	375	0	375
**D	CITIBANK NA NEW YORK ADR - AS AGEN	500	0	500
**D	CITIBANK NA NEW YORK ADR - AS AGEN	1050	0	1050
**D	CITIBANK NA NEW YORK ADR - AS AGEN	150	0	150
**D	CITIBANK NA NEW YORK ADR - AS AGEN	275	0	275
**D	IPAC SPECIALIST INVESTMENT STRATEG	189566	0	189566
**D	BASF CORPORATION DEFINED BENEFIT P	31800	0	31800
**D	GOVERNMENT EMPLOYEES RETIREMENT SY	325	0	325
**D	OHIO BUREAU OF WORKERS COMPENSATIO	148049	0	148049
**D	CIS EUROPEAN GROWTH TRUST	560000	0	560000
**D	CORNELL UNIVERSITY	207126	0	207126
**D	CNF TRANSPORTATION INC. MASTER PEN	56139	0	56139

26/05/05 16.45.14 43 SupervRea (EvDer)

ENEL - S.p.a. 26 maggio 2005 16.45.10

ASSEMBLEA STRAORDINARIA DEL 25 maggio 2005
(2^ Convocazione 26 maggio 2005)



LISTA ESITO DELLE VOTAZIONE
Oggetto: **Modifica articolo 14.3 lettera a) dello statuto**

FAVOREVOLI

	Cognome/Nome	Tot. Voti	Proprio	Delega
**D	THE EMPLOYEES RETIREMENT SYSTEM OF	108849	0	108849
**D	REGIME DE RENTES DU MCPED	77000	0	77000
**D	FONDS COMMUN CANAGEX EAFE	24100	0	24100
**D	FONDS DESJARDINS EQUILIBRE INTERNA	8200	0	8200
**D	FONDS DESJARDINE EUROPE	68000	0	68000
**D	FONDS PRIVE GPD EAEO	13800	0	13800
**D	MILLENNIA III INTERNATIONAL EQUITY	4200	0	4200
**D	BOISE CASCADE CORPORATION PENSION	111783	0	111783
**D	HOWARD COUNTY MASTER TRUST	39729	0	39729
**D	NON TEACHER SCHOOL EMPLOYEE RET. S	50020	0	50020
**D	THE WELLCOME TRUST	172910	0	172910
**D	INTERNATIONAL BANK FOR RECONSTRUCT	93800	0	93800
**D	HALLMARK CARDS INCORPORATED MASTER	80011	0	80011
**D	INCO CANADIAN PENSION PLAN	104715	0	104715
**D	JICARILLA APACHE TRIBE	90966	0	90966
**D	TREASURER OF THE STATE OF NORTH CA	204380	0	204380
**D	FIRST CHURCH OF CHRIST SCIENTIST R	80926	0	80926
**D	THE KRESGE FOUNDATION	141397	0	141397
**D	NORTHEAST UTILITIES SERVICE CO.	51129	0	51129
**D	BELL ATLANTIC MASTER TRUST	319690	0	319690
**D	OECHSLE INTERNATIONAL GROUP TRUST	85417	0	85417
**D	OIA COMMINGLED FUND LP	832207	0	832207
**D	OECHSLE NON US COMMINGLED FUND LLC	75371	0	75371
**D	PROMEDICA HEALTH SYSTEM	53374	0	53374
**D	RETIREMENT AND SECURITY PROGRAM FO	162423	0	162423
**D	GMO AUSTRALIA NOMINEES LTD	190323	0	190323
**D	SMITHKLINE BEECHAM MASTER RETIREME	182500	0	182500
**D	CALIFORNIA STATE TEACHERS RETIREME	75290	0	75290
**D	SCOTTISH WIDOWS UNIT FUND LIMITED	47779	0	47779
**D	SCOTTISCH WIDOWS UNITED FUNDS LIMI	89129	0	89129
**D	SCOTTISH WIDOWS PLC	1609232	0	1609232
**D	LLOYDS TSB GROUP PENSION SCHEME NO	1327204	0	1327204
**D	LLOYDS UDT PENSION SCHEME	51900	0	51900
**D	LLOYDS TSB GROUP PENSION SCHEME NO	640800	0	640800
**D	UNITED FOOD & COMMERCIAL WORKERS U	75000	0	75000
**D	INTERNATIONAL MARKETS FUND	345	0	345
**D	GENERAL ELECTRIC PENSION TRUST	15039	0	15039
**D	BOMBARDIER OECHSLE EUROP EQUIT	88164	0	88164
**D	BOMTRUST-KEYBANK NAT-OECHSLE KEYBA	36873	0	36873
**D	SCOTTISH WIDOWS UNIT FUNDS LIMITED	401796	0	401796
**D	LLOYDS TSB LIFE ASSURANCE COMPANY	1015250	0	1015250

ENEL - S.p.a. 26 maggio 2005 16.45.10

ASSEMBLEA STRAORDINARIA DEL 25 maggio 2005
(2^ Convocazione 26 maggio 2005)



LISTA ESITO DELLE VOTAZIONE
Oggetto: **Modifica articolo 14.3 lettera a) dello statuto**

FAVOREVOLI

	Cognome/Nome	Tot. Voti	Proprio	Delega
**D	STATE STREET TRUSTEES LIMITED ATF	315767	0	315767
**D	GABELLI UTILITIES FUND	130000	0	130000
**D	UNIVERSITY OF TORONTO MASTER TRUST	151000	0	151000
**D	GOVERNING COUNCIL OF THE UNIVERSIT	159400	0	159400
**D	NORFOLK COUNTY RETIREMENT SYSTEM	31677	0	31677
**D	MICHIGAN EDUCATION ASSOCIATION	49000	0	49000
**D	THE REGENTS OF THE UNIVERSITY OF C	12	0	12
**D	TEACHERS` RETIREMENT SYSTEM OF LOU	36364	0	36364
**D	ASIAN DEVELOPMENT BANK	158036	0	158036
**D	JOHNSON & JOHNSON GENERAL PENSION	169800	0	169800
**D	ONTARIO POWER GENERATION INC.	311337	0	311337
**D	SOUTHERN CALIFORNIA EDISON RETIREM	5129	0	5129
**D	BBH - FOR SCHWAB INTL INDEX FD	32087	0	32087
**D	GMO INTERNATIONAL INTRINSIC VALUE	5103824	0	5103824
**D	GMO INTERNATIONAL DISCIPLINED EQUI	857656	0	857656
**D	GMO TAX-MANAGED INTERNATIONAL EQUI	593334	0	593334
**D	BROWN BROTHERS HARRIMAN AND CO.	301800	0	301800
**D	BROWN BROTHERS HARRIMAN TRUST COMP	152950	0	152950
**D	GMO FOREIGN FUND	646610	0	646610
**D	PENSIONS MANAGEMENT (S.W.F.) LIMIT	351607	0	351607
**D	ABBEY LIFE ASSURANCE COMPANY LIMIT	829942	0	829942
**D	PITNEY BOWES RETIREMENT PLAN	37791	0	37791
**D	BP PENSION FUND	2609740	0	2609740
**D	CENTRAL STATES PENSION FUND	472067	0	472067
**D	THE NATIONAL PENSIONS RESERVE FUND	202779	0	202779
**D	BECHTEL NR PROGRAM PENSION PLAN	227200	0	227200
**D	BECHTEL JACOBS CO LLC PP FOR GRAND	86400	0	86400
**D	BECHTEL NEVADA	56000	0	56000
**D	ANNIE E. CASEY FOUNDATION	205400	0	205400
**D	WELLMARK, INC.	145000	0	145000
**D	MCDERMOTT INC MASTER TRUST	194015	0	194015
**D	CITISTREET FUNDS INC.-INTERNATIONA	141213	0	141213
**D	LUCENT TECHNOLOGIES MASTER PENSION	101	0	101
**D	HARBOR CAPITAL GROUP TRUST FOR DEF	20972	0	20972
**D	ALLEGHENY CORP MORGAN TRUST CO OF	109680	0	109680
**D	HOWARD HUGHES MEDICAL INSTITUTE	497915	0	497915
**D	UBS PACE INTERNATIONAL EQUITY INVE	17920	0	17920
**D	THE GABELLI DIVIDEND & INCOME TRUS	300000	0	300000
**D	THE GABELLI GLOBAL UTILITY & INCOM	45000	0	45000
**D	THE GABELLI UTILITY TRUST INC GABE	200000	0	200000
**D	STICHTING PENSIOENFONDS VAN DE ABN	62520	0	62520

:NEL - S.p.a. 26 maggio 2005 16.45.10

ASSEMBLEA STRAORDINARIA DEL 25 maggio 2005
(2^ Convocazione 26 maggio 2005)



LISTA ESITO DELLE VOTAZIONE
)ggetto: **Modifica articolo 14.3 lettera a) dello statuto**

FAVOREVOLI

	Cognome/Nome	Tot. Voti	Proprio	Delega
*D	THE ROLLS ROYCE PENSION FUND	103378	0	103378
*D	INTERNATIONAL PAPER COMPANY COMMIN	34122	0	34122
*D	OIA DIVERSIFIED INTERNATIONAL COMM	26717	0	26717
*D	STICHTING PENSIOENFONDS VAN DE ABN	25605	0	25605
*D	AARP EMPLOYEES` PENSION PLAN	27100	0	27100
*D	INTERNATIONAL BANK FOR RECONSTRUCT	304700	0	304700
*D	BBH & CO BOSTON CUSTODIAN FOR GMO	15648	0	15648
*D	ABN AMRO EQUITY UMBRELLA FUND NV	211300	0	211300
*D	LICR FUND INC	46271	0	46271
*D	SYRACUSE UNIVERSITY	78448	0	78448
*D	GMO INTERATIONAL GROWTH FUND	1995131	0	1995131
*D	BOISE CASCADE LLC MASTER PENSION T	39489	0	39489
*D	THE DEARBORN PARTNERS GROUP TRUST	27855	0	27855
*D	ABN AMRO MIX UMBRELLA FUND N.V.	327257	0	327257
*D	BBH LUX FOR-FIDELITY FUNDS	460363	0	460363
*D	HAVEN HOLDINGS LIMITED	5200	0	5200
*D	ADORERS OF THE BLOOD OF CHRIST, UN	28600	0	28600
*D	CUMBRIA LOCAL GOVERNMENT PENSION S	227978	0	227978
*D	LONDON BOROUGH OF TOWER HAMLETS PE	151706	0	151706
*D	ANSBACHER & CO LTD	26560	0	26560
:609	CAVALLI PIERGIORGIO	100000	100000	0
:627	ALFONSI EDWARD RINO	0	0	0
)E*	RAS ASSET MANAGEMENT SGR SPA - F.D	6500000	0	6500000
:632	MAGGIO PIETRO	0	0	0
:L*	BANCA D`ITALIA	72102267	72102267	0
:640	MONTANI FARGNA MAURIZIO	129000	129000	0
:653	STELLA REICHTER MARIO	0	0	0
)E*	MINISTERO DELL`ECONOMIA E DELLE FI	1919635842	0	1919635842
:663	DI GIULIO MARIO	0	0	0
:L*	CASSA DEPOSITI E PRESTITI S.P.A.	627528282	627528282	0
:665	TUCCIMEI BARBARA	0	0	0
)E*	IMI INVESTIMENTI SPA	1650000	0	1650000
:672	NATOLA GIUSEPPE	862	862	0
:673	TINARI GIOVANNI	1125	1125	0
:676	BRIATICO LETIZIA	0	0	0
)E*	ARCA SGR S.P.A. - RUBRICA FONDO AR	3600000	0	3600000
)E*	ARCA SGR S.P.A. FONDO AZIONI ITALI	7400000	0	7400000
:679	MARESCA ORESTE	6600	6600	0
:709	CARBONARI ANDREA	1800	1800	0
:718	IACOPINO PASQUALE	862	862	0
:724	STERLOCCHI COSTANTINO	11036	11036	0

ENEL - S.p.a. 26 maggio 2005 16.45.10

ASSEMBLEA STRAORDINARIA DEL 25 maggio 2005
(2^ Convocazione 26 maggio 2005)

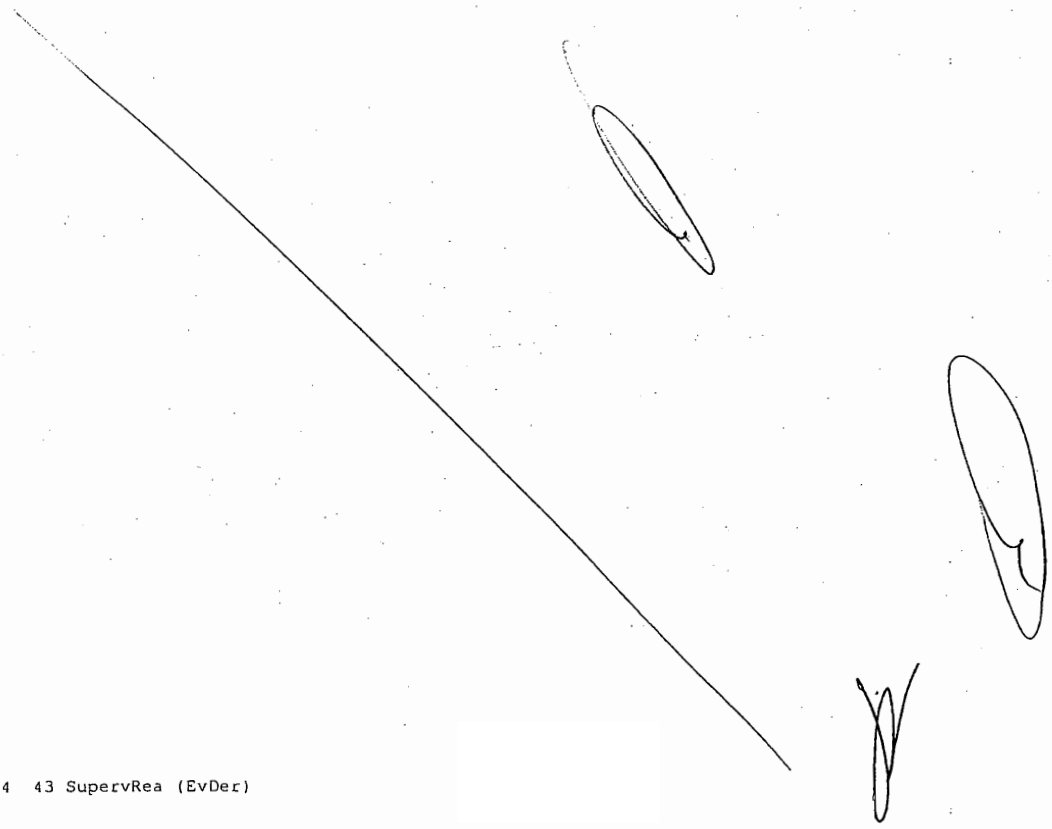


LISTA ESITO DELLE VOTAZIONE
Oggetto: **Modifica articolo 14.3 lettera a) dello statuto**

FAVOREVOLI

	Cognome/Nome	Tot. Voti	Proprio	Delega
8732	DI FAZIO TOMMASO	600	600	0
8733	FALASCA SABATINO	1055	1055	0
8741	CHIURAZZI LUIGI	4850	4850	0
8746	ROSSI AGOSTINO	5249	4725	524
8747	PEZZI CLAUDIA	862	862	0

Totale voti 3.005.163.107
Percentuale votanti % 99,598062
Percentuale Capitale % 49,065180



26/05/05 16.45.14 43 SupervRea (EvDer)
Teste: 30
Azionisti Delega :590
Azionisti proprio :18

PAGINA BIANCA

ALL. Q
A RACC. 6021

ENEL - S.p.a.

26 maggio 2005 17.10.00

ASSEMBLEA STRAORDINARIA DEL 25 maggio 2005
(2^ Convocazione 26 maggio 2005)



ESITO VOTAZIONE

Oggetto : **Piano di stock option 2005**

Hanno partecipato alla votazione:

-n° 644 azionisti, portatori di n° 3.017.289.896 azioni ordinarie, di cui n° 3.017.289.896 ammesse al voto, pari al 49,263174% del capitale sociale.

Hanno votato:

			%su Azioni Ordinarie
FAVOREVOLI	N.	3.001.288.901	99,469690%
CONTRARI	N.	4.352.656	0,144257%
ASTENUTI	N.	11.648.338	0,386053%
NON VOTANTI	N.	1	0,000000%
Totale	N.	3.017.289.896	100,000000%

N° azioni necessarie per l'approvazione: 2.011.526.598
pari al 66,666667% delle azioni rappresentate

26/05/05 17.10.00 45 SupervRea (EcomT)
Azionisti in proprio :20
Azionisti per delega :624
Teste: 35

ENEL - S.p.a. 26 maggio 2005 17.10.00

ASSEMBLEA STRAORDINARIA DEL 25 maggio 2005
(2^ Convocazione 26 maggio 2005)



LISTA ESITO DELLE VOTAZIONE
Oggetto: **Piano di stock option 2005**

CONTRARI

	Cognome/Nome	Tot. Voti	Proprio	Delega
8555	POLETTI EDOARDO	0	0	0
**D	BROWN BROTHERS HARRIMAN AND CO.(2)	121983	0	121983
**D	RAILWAYS PENSION TRUSTEE COMPANY L	47152	0	47152
**D	UNITED CHURCH BOARD FOR PENSION AS	277562	0	277562
**D	TT INTERNATIONAL INVESTEMENT FUND	256120	0	256120
**D	WEST VIRGINIA INVESTMENT MANAGEMEN	546823	0	546823
**D	THE GENERAL RETIREMENT SUSTEM OF T	203586	0	203586
**D	HOSPITALS OF ONTARIO PENSION PLAN	29970	0	29970
**D	EDS RETIREMENT PLAN TRUST	401498	0	401498
**D	PPL RETIREMENT PLAN	172195	0	172195
**D	UNIVERSITY OF MISSOURI SYSTEM	83209	0	83209
**D	UNIVERSITY OF MISSOURI SYSTEM	232210	0	232210
**D	PERMAL LONG FUNDS-PAN EUROPEAN FUN	39953	0	39953
**D	OPSEU PENSION TRUST - GMO	36241	0	36241
**D	SIGNATURE DIVIDEND FUND	2760	0	2760
**D	WOLVERHAMPTON MATROPOLITAN BOROUGH	813215	0	813215
**D	WEST YORKSHIRE SUPERANNUATION FUND	350000	0	350000
**D	LOMBARD ODIER & CIE	158860	0	158860
**D	PICTET & CIE	209450	0	209450
3557	D`ATRI GIANFRANCO	500	0	500
3590	SANGIORGI GIORGIO	50012	50012	0
3608	DE COSMO AMANDA	0	0	0
**D	NOTTINGHAMSHIRE COUNTI COUNCIL PEN	2400	0	2400
**D	CITIBANK NA NEW YORK ADR - AS AGEN	88105	0	88105
**D	CITIBANK NA NEW YORK ADR - AS AGEN	27125	0	27125
**D	CITIBANK NA NEW YORK ADR - AS AGEN	3250	0	3250
**D	CITIBANK NA NEW YORK ADR - AS AGEN	1725	0	1725
**D	CITIBANK NA NEW YORK ADR - AS AGEN	600	0	600
**D	CITIBANK NA NEW YORK ADR - AS AGEN	500	0	500
**D	CITIBANK NA NEW YORK ADR - AS AGEN	500	0	500
**D	CITIBANK NA NEW YORK ADR - AS AGEN	1500	0	1500
**D	CITIBANK NA NEW YORK ADR - AS AGEN	2375	0	2375
**D	CITIBANK NA NEW YORK ADR - AS AGEN	3360	0	3360
**D	CITIBANK NA NEW YORK ADR - AS AGEN	20500	0	20500
3629	TESTA MARIO	8282	2050	6232
3640	MONTANI FARGNA MAURIZIO	129000	129000	0
3650	SIMARI ALFREDO	2400	2400	0
3672	NATOLA GIUSEPPE	862	862	0
3673	TINARI GIOVANNI	1125	1125	0
3674	DELFINO ANTONINO	600	600	0
3679	MARESCA ORESTE	6600	6600	0

ENEL - S.p.a.

26 maggio 2005 17.10.00

ASSEMBLEA STRAORDINARIA DEL 25 maggio 2005
(2^ Convocazione 26 maggio 2005)



LISTA ESITO DELLE VOTAZIONE
Oggetto: **Piano di stock option 2005**

CONTRARI

	Cognome/Nome	Tot. Voti	Proprio	Delega
8709	CARBONARI ANDREA	1800	1800	0
8718	IACOPINO PASQUALE	862	862	0
8724	STERLOCCHI COSTANTINO	11036	11036	0
8741	CHIURAZZI LUIGI	4850	4850	0

Totale voti 4.352.656
Percentuale votanti % 0,144257
Percentuale Capitale % 0,071066

26/05/05 17.10.01 45 SupervRea (EvDer)
Teste: 15
Azionisti Delega :33
Azionisti proprio :12

ENEL - S.p.a. 26 maggio 2005 17.10.00

ASSEMBLEA STRAORDINARIA DEL 25 maggio 2005
(2^ Convocazione 26 maggio 2005)



LISTA ESITO DELLE VOTAZIONE
Oggetto: **Piano di stock option 2005**

ASTENUTI

	Cognome/Nome	Tot. Voti	Proprio	Delega
8555	POLETTI EDOARDO	0	0	0
**D	US BANK/CENT LAB.PENS FD/EVERGREEN	90554	0	90554
**D	INT UNION OF OPERATING ENGINEERS W	2	0	2
**D	ALASKA ELECTRICAL PENSION PLAN	12	0	12
**D	IBEW	4300	0	4300
**D	IBEW PENSION BENEFIT FUND	33300	0	33300
**D	PLUMBERS UNION LOCAL #12 PENSION P	13100	0	13100
**D	COUNTY OF LOS ANGELES DEFERRED COM	73790	0	73790
**D	INTERNATIONAL BROTHERHOOD OF ELECT	4500	0	4500
**D	COMERICA-LSV CHICAGO	17700	0	17700
**D	COMERICA-SPRINKLER SIS PENSION	13300	0	13300
**D	B S PENSION FUND TR. LTD TR. FOR T	1947889	0	1947889
**D	CORUS ENGINEERING STEELS PEN SION	194815	0	194815
**D	BOSTON COMMON ASSET MANAGEMENT LLC	27754	0	27754
8558	PORCARI NICOLA	0	0	0
DE*	SANPAOLO AZIONI ITALIA	7490000	0	7490000
DE*	SANPAOLO ITALIAN EQUITY RISK	740000	0	740000
DE*	SANPAOLO OPPORTUNITA` ITALIA	880000	0	880000
3608	DE COSMO AMANDA	0	0	0
**D	CITIBANK NA NEW YORK ADR - AS AGEN	1610	0	1610
**D	CITIBANK NA NEW YORK ADR - AS AGEN	175	0	175
**D	CITIBANK NA NEW YORK ADR - AS AGEN	7625	0	7625
**D	CITIBANK NA NEW YORK ADR - AS AGEN	1000	0	1000
**D	CITIBANK NA NEW YORK ADR - AS AGEN	150	0	150
**D	CITIBANK NA NEW YORK ADR - AS AGEN	275	0	275
**D	CITIBANK NA NEW YORK ADR - AS AGEN	5625	0	5625
3609	CAVALLI PIERGIORGIO	100000	100000	0
3747	PEZZI CLAUDIA	862	862	0

Totale voti 11.648.338
Percentuale votanti % 0,386053
Percentuale Capitale % 0,190182

6/05/05 17.10.01 45 SupervRea (EvDer)
?este: 5
\zionisti Delega :23
\zionisti proprio :2

ENEL - S.p.a. 26 maggio 2005 17.10.00

ASSEMBLEA STRAORDINARIA DEL 25 maggio 2005
(2^ Convocazione 26 maggio 2005)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Piano di stock option 2005

NON VOTANTE PER CONFLITTO DI INTERESSE

Cognome/Nome	Tot. Voti	Proprio	Delega

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

26/05/05 17.10.02 45 SupervRea (EvDer)
Teste: 0
Azionisti Delega :0
Azionisti proprio :0

ENEL - S.p.a. 26 maggio 2005 17.10.00

ASSEMBLEA STRAORDINARIA DEL 25 maggio 2005
(2^ Convocazione 26 maggio 2005)

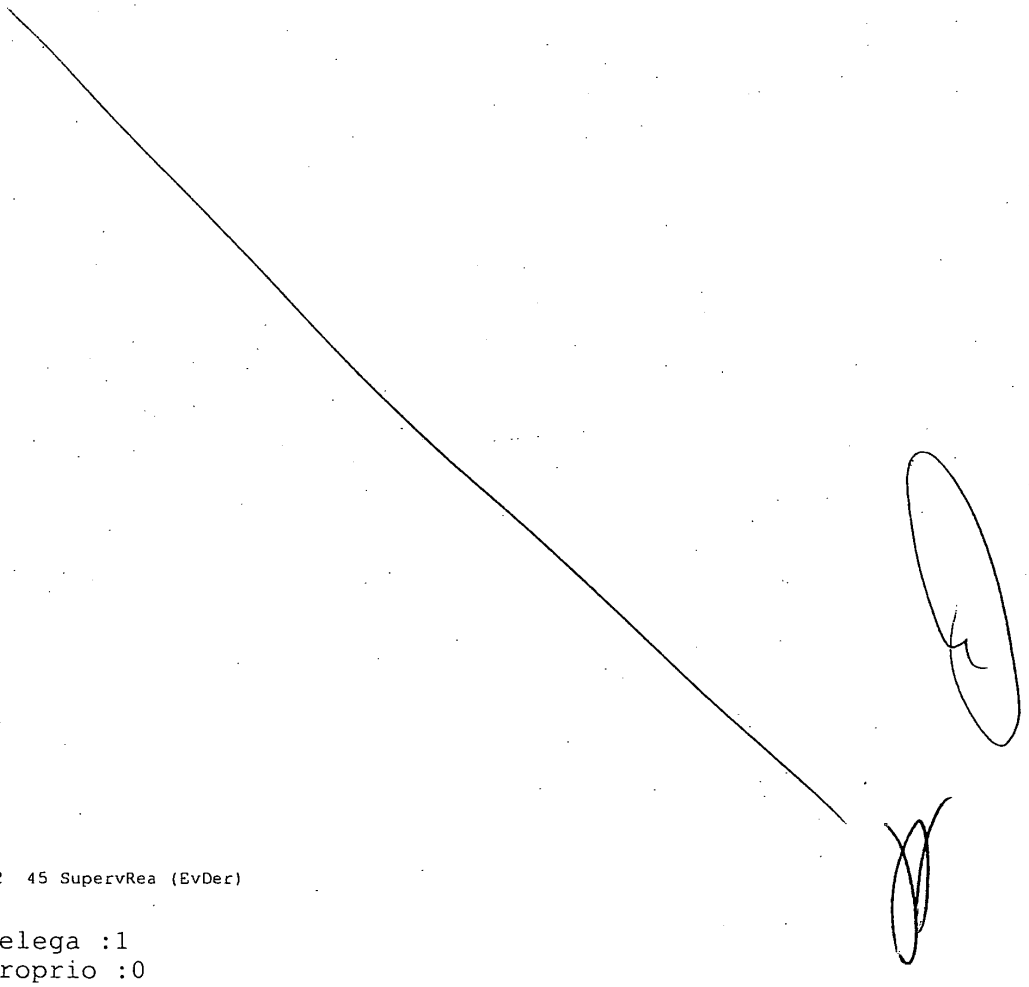


LISTA ESITO DELLE VOTAZIONE
Oggetto: **Piano di stock option 2005**

NON VOTANTI

	Cognome/Nome	Tot. Voti	Proprio	Delega
8542	GUCCIONE FRACESCO	0	0	0
DE*	INVESTIMENTI SUD ITALIA SRL	1	0	1

Totale voti 1
Percentuale votanti % 0,000000
Percentuale Capitale % 0,000000



26/05/05 17.10.02 45 SupervRea (EvDer)
Teste: 1
Azionisti Delega :1
Azionisti proprio :0