

Declaration pursuant to special part "D" "Crimes against the individual"

HUMAN RIGHTS STATEMENT (Legal Person/Natural Person)

DECLARES:

to have been/not to have been² involved, in the last 5 years, in investigations for legal proceedings relating to the crimes referred to in sect. 25-quinquies, 25-duodecies and 25-terdecies of Legislative Decree. n. 231/2001, which are relevant for the Company's Organizational Model.

The undersigned Company/The undersigned³ undertakes to promptly notify to Enel any change in the information provided in this statement. Furthermore, aware that Enel may request at any time to prove the contents of this statement, undertakes to provide all the relevant documents.

In witness thereof,

¹ Strike out what does not apply.

² Strike out what does not apply.

³ Strike out what does not apply.