

Enel Rete Gas

Gruppo F2i Reti Italia

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PRESS RELEASE

ENEL RETE GAS BOARD OF DIRECTORS: PAOLA MURATORIO NAMED CHAIRMAN

Milan, 20 December 2013. The Board of Directors of Enel Rete Gas SpA, meeting today, unanimously appointed Paola Muratorio (*) as the company's chairman.

Enel Rete Gas is Italy's leading independent operator in the area of gas distribution. Recently, F2i – Fondi italiani per le infrastrutture – and Ardian (formerly AXA Private Equity) acquired a 14.8% stake in Enel Rete Gas from Enel Distribuzione SpA, giving it virtually complete control of the company (an additional 0.05% share in the capital of Enel Rete Gas, subject to pre-emption rights, is held by other shareholders).

Headed by its managing director, Gianclaudio Neri, since 2009, Enel Rete Gas has in recent years become a leading player in a major process of acquisition and mergers of numerous local companies in the country's natural-gas distribution sector.

Currently the F2i Reti Italia Group is Italy's second-largest operator in the gas distribution sector, with a market share of some 17%, with almost 4 million customers hooked up to its network and approximately 5.8 billion cubic meters of gas distributed to some 2,000 towns; it plans to significantly increase its market share by participating in future gas-distribution tenders in local areas.

The appointment of Paola Muratorio – a member of the company's board of directors since 2012 – as Chairman of Enel Rete Gas was made to ensure management continuity and enhance corporate management; she brings the skills and experience she acquired as the head of Inarcassa, of which she has been chairman since 2000.

Inarcassa (National Social Security Fund for Engineers and Architects) manages total assets in excess of 7 billion euros, primarily in the areas of finance and real estate.

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(*)

Born in Imperia, Paola Muratorio earned a degree in Architecture, with honours, from Turin University.

Elected chairman of Inarcassa – National Social Security Fund for Architects and Engineers – in 2000 and reappointed in 2005 and again in 2010 for a five-year term.

From 1974 to 1983 she was Supervisor of Inarcassa for Imperia Province; from 1985 to 1996 President of the Order of Architects of Imperia; from 1990 to 1995, as Inarcassa delegate for Liguria, she was part of various commissions and was called upon to submit opinions to the board of directors in real-estate matters; in 1995 she was elected vice chairman of the board of directors of Inarcassa.

In addition to her public affairs duties, Paola Muratorio continued her own career, mainly in urban planning and civil construction.

Acutely sensitive to problems relating to the future of pensions and social security among young professionals, Paola Muratorio has been especially active in tackling problems associated with protecting the compensation system and with dual taxation on social-security funds.

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