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## ENEL DISTRIBUCIÓN UPDATES THE COMPANY'S BOARD OF DIRECTORS

**Santiago, April 24, 2024.** Enel Distribución's ordinary shareholders' meeting was held this morning at the company's new headquarters, MUT (Mercado Urbano de Tobalaba), and named its latest board of directors picks for the 2024-2027 period.

After the vote, the 5-member board of directors was formed as follows:

- Edoardo Marcenaro
- Viviana Vitto
- Marco Fadda
- Emanuele Brandolini
- Maurizio Morrica

The Board Chairman will be elected at the April 29 meeting.