

Certificate of Registration of a Company

This is to certify that

ENEL ENERGY AUSTRALIA PTY LTD

Australian Company Number 632 774 255

is a registered company under the Corporations Act 2001 and
is taken to be registered in Victoria.

The company **is limited by shares.**

The company is a **proprietary** company.

The day of commencement of registration is
the eighth day of April 2019.



ASIC

Australian Securities & Investments Commission

Issued by the
Australian Securities and Investments Commission
on this eighth day of April, 2019.

A handwritten signature in black ink that reads 'James Shipton'.

James Shipton
Chair

CERTIFICATE