

PRESS RELEASE

EDISON: PRESENTED THE CANDIDATES FOR THE RENEWAL OF THE BOARD OF STATUTORY AUDITORS

Milan, March 29 2017 – Edison informs that Transalpina di Energia S.p.A. (hereafter “TdE”) has communicated the list of the candidates that it proposes for the election of Edison’s Board of Statutory Auditors during the Shareholders’ Meeting called for next March 30, 2017.

Statutory Auditors:

- Serenella Rossi
- Lorenzo Pozza
- Gabriele Villa

Alternates:

- Silvano Corbella
- Elisabetta Bertacchini
- Luigi Migliavacca

TdE has proposed as Chairman of the Board of Statutory Auditors Serenella Rossi and to determinate at Euro 75,000.00 (seventy five thousand) gross on an annual basis the remuneration for the Board’s Chairman and at Euro 50,000.00 (fifty thousand) gross on an annual basis the remuneration for each of the Statutory Auditor, in addition to the reimbursement of actually incurred and documented expenses.

The documentation related to the proposed candidates is available to the public at the Company’s head office, on Edison Spa’s site (<http://www.edison.it/en/shareholders-meeting-march-30-2017>) and on the authorized storage system “eMarket Storage” (www.emarketstorage.com).

Public disclosure required by Consob Resolution No. 11971 of May 14, 1999, as amended.

Edison’s Press Office <http://www.edison.it/it/contatti-2> <http://www.edison.it/it/media>

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