

## COMUNICATO STAMPA

### **edison: requirements regarding the independence of the statutory auditors are verified**

Milan, April 4, 2017 – Following the appointment of the Statutory Auditors by Shareholders' Meeting occurred on March 30 2017, Edison's S.p.A. Board of Directors took today note of the positive outcome of the verifications carried out by the Board of Statutory Auditors itself for its members, regarding the possession, with the necessary adjustments, of the independence requirements of the Corporate Governance Code (cfr. art. 3.C .1 and 8.C.1), and those required by art. 148 of Legislative Decree no. 58/1998, and also regarding the possession of further requirements as provided for current law and Statute, and the absence of causes for revocation.

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*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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