



Press Release

EDISON: BOARD OF DIRECTORS APPOINTS JEAN-BERNARD LEVY AS COMPANY CHAIRMAN

Milan, 12 December 2014 – Edison's Board of Directors, meeting today, coopted Jean-Bernard Lévy as Director and appointed him as Chairman of the Board. Jean-Bernard Lévy will remain in office until the next Shareholders' Meeting, as required by law. The Director declared he doesn't hold any Edison shares when appointed. The curriculum vitae of Jean-Bernard Lévy is available on the Company website (www.edison.it).

Edison informs that the calendar of corporate events for 2015 will be:

Board of Directors:

<i>Date</i>	<i>Object</i>
Wednesday Feb. 11, 2015	Approval of 2014 Annual Report
Thursday May 7, 2015	Approval of First Quarterly Report at March 31, 2015
Wednesday July 29, 2015	Approval of Semiannual report at June 30, 2015
Thursday Oct. 29, 2015	Approval Quarterly Report at September 30, 2015

Ordinary Shareholders' Meeting

Date	Object
Thurs. March 26, 2015 1^ call	Approval of the 2014 Annual Report

Savings Shareholders' Meeting

Date	Object
Mon. March 30 2015 1^ call Tues. March 31 2015 2^ call Wed. April 1 2015 3^ call	Appointment of Common representative and accounting of the fund

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

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