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## **Press Release**

## EDISON: HENRI PROGLIO RESIGNS FROM THE OFFICE OF CHAIRMAN

 $\underline{\text{Milan}}$ , 3 December, 2014 – Edison informs that Henri Proglio resigned from his office of Chairman and Director of the Board of the company. The next board meeting, on December the 12<sup>th</sup>, will take the relevant decisions.

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

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