



## Press Release

### **EDISON: DOCUMENTATION FOR THE ORDINARY SHAREHOLDERS' MEETING ON 26 AND 27 APRIL 2011 IS AVAILABLE**

Milano, 25 March 2011 – Edison informs that the deliberative proposals of directors regarding items 1) Financial Statements at 31 December 2010 and 2) Replenishment of the loss through use of additional paid-in capital; and the report and the report and the deliberative proposal regarding item 9) Appointment of the Independent Auditors for 2011-2019 and the determination of the related fee, items which are on the agenda of the Ordinary Shareholders' Meeting convened on 26 April 2011 (first call) and, if needed, on 27 April 2011 (second call), are available to the public at the Company's Headquarters, at Borsa Italiana ([www.borsaitaliana.it](http://www.borsaitaliana.it)) and on Edison Spa's website ([www.edison.it](http://www.edison.it)).

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*Duty to notify the public in accordance with Consob decision no. 11971 of 05/14/1999 as amended.*

#### **Edison's External Relations**

**Andrea Prandi**

Director of External Relations  
T +39 02 6222 7331  
E [andrea.prandi@edison.it](mailto:andrea.prandi@edison.it)

**Florian Ciornei**

T +39 02 6222 8124  
E [florian.ciornei@edison.it](mailto:florian.ciornei@edison.it)

**Elena Distaso**

T 02 6222 8522  
E [elena.distaso@edison.it](mailto:elena.distaso@edison.it)

**Stefano Amoroso**

Head of Media Relations  
T +39 02 6222 7276  
E [stefano.amoroso@edison.it](mailto:stefano.amoroso@edison.it)

**Lucia Caltagirone**

T +39 02 6222 8283  
E [lucia.caltagirone@edison.it](mailto:lucia.caltagirone@edison.it)

**Edison's Investor Relations:** T +39 02 62228415; E [investor.relations@edison.it](mailto:investor.relations@edison.it)

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