



PRESS RELEASE

EDISON: THE REPORTS BY THE BOARD OF DIRECTORS TO THE SHAREHOLDERS' MEETING ARE AVAILABLE

Milan, February 22, 2017 – Edison informs that the Explanatory Reports and the motions for resolutions to the Shareholders' Meeting called for March 30, 2017 concerning the items on the Agenda, are available to the public at the Company's head office, on Edison Spa's site (<http://www.edison.it/en/shareholders-meeting-march-22-2016>) and on the authorized storage system "NIS-Storage" (www.emarketstorage.com).

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

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