

PRESS RELEASE

EDISON: NOTICE OF THE ORDINARY SHAREHOLDERS' MEETING OF MARCH 30, 2017

Milan, February 22, 2017 – Edison informs that the Notice of Ordinary Shareholders' Meeting of March 30, 2017 is available to the public at the Company's head office, on Edison Spa's website (<http://www.edison.it/en/shareholders-meeting-march-30-2017>) 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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