Edison Spa

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## Press release

## **EDISON: calendar of corporate events**

<u>Milan</u>, December 23th, 2009 – Edison Spa informs that the calendar of corporate events for 2010 will be:

## **Board of Directors**

| Date                              | Event   |
|-----------------------------------|---|
| Monday, February 8 <sup>th</sup>  | Annual report 2010 [project]                        |
| Friday, April 30 <sup>th</sup>    | Quarterly report at March 31 <sup>th</sup> 2010     |
| Friday, July 23 <sup>th</sup>     | Semiannual report at June 30 <sup>th</sup> 2010     |
| Tuesday, October 26 <sup>th</sup> | Quarterly report at September 30 <sup>th</sup> 2010 |

A conference call with analysts and institutional investors will be scheduled after each of the Board meetings.

## Shareholders' Meeting

| Situreno allocana                                      |                                    |
|--|------------------------------------|
| Tuesday, March 23 <sup>th</sup> – 1 <sup>st</sup> call |                                    |
| Wednesday, March $24^{\text{th}} - 2^{\text{nd}}$ call | Approval of the 2009 Annual Report |

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