



## Press Release

### **EDISON: THE SHAREHOLDERS' MEETING APPROVES THE 2009 ANNUAL REPORT**

*Dividend of 0.0425 euros per common share and 0.0725 euros per savings share*

*Confirmed the appointment of Henri Proglgio and Didier Calvez to the Board of Directors*

*Approved a motion reducing the compensation of Directors*

Milan, March 23, 2010 – The Shareholders' Meeting of Edison SpA, convened today at the Company's Foro Buonaparte headquarters, approved the financial statements at December 31, 2009, which show a **net profit of 423.2 million euros**.

The Shareholders' Meeting, having set aside for the statutory reserve 5% of the net profit (21 million euros), approved a resolution to distribute a **dividend of 0.0425 euros per common share (0.05 euros in 2008) and 0.0725 euros per savings share (0.08 euros in 2008)**.

The resulting total dividend payout amounts to 228 million euros (268 million euros in 2008). **The dividend will be payable on April 15, 2010, with coupon record date of April 12**. The balance of the net profit, amounting to 174 million euros, was brought forward as retained earnings.

The Shareholders' Meeting further resolved to make available the capital contribution reserve of 15.055 million euros, established in connection with a grant received pursuant to Law No. 488/92, the restrictions on its availability no longer being applicable.

The Shareholders' Meeting then approved **a reduction of 10% on the annual compensations** and attendance fee of all members of the Board of Directors.

Lastly, upon a motion by the shareholder Transalpina di Energia Srl, the Shareholders' Meeting confirmed the appointment to the Board of Directors of **Henri Proglgio and Didier Calvez**, who had been coopted by the Board of Directors on February 8, 2010 and April 30, 2009, respectively. The curricula vitae of the new Directors are available online at [www.edison.it](http://www.edison.it).

The voting record of the Shareholders' Meeting is summarized below:

<b>Item on the Agenda</b>	<b>Number of shares represented and voting at the Shareholders' Meeting</b>	<b>% of share capital conveying the right to vote</b>	<b>Number of shares in favor</b>	<b>Number of shares against</b>	<b>Number of shares abstained</b>
Item 1. <i>(Redetermination of the compensation of Directors)</i>	4,233,313,130	81.707	4,233,313,130	0	0
Item 2. <i>(Election of Directors)</i>	4,233,313,130	81.707	4,223,561,352	8,623,416	1,128,362
Item 3. <i>(Financial statements at December 31, 2009; appropriation of the 2009 net profit and reclassification of reserves)</i>	4,233,311,385	81.707	4,233,308,455	2,930	0

It is supposed that the Savings Shareholders' Meeting will be held on March 25<sup>th</sup> on second calling.

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

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