



## Press release

### **EDISON: THE CORPORATE CAPITAL GROWS BY 500 MILLION EUROS**

Milan, January 2nd, 2008 – Edison S.p.A. informs that during December 2007 n° 498.596.549 “Warrants Edison S.p.A. Common Shares 2007” were exercised at a subscription price of 1 Euro each.

According to “Warrants Edison S.p.A. Common Shares 2007” regulation , the remaining 91.877 warrants that were not exercised expired.

Altogether the warrants exercise has been equal to 99,992% of the 1.094.832.730 “Warrant Edison S.p.A. Common Shares 2007” emitted during April - May 2003.

Therefore, Edison cashed in 498.596.549,00 Euros and the corporate capital increases to 5.291.664.500,00 Euros.

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Furthermore, Edison informs that the calendar of corporate events for 2008 will be:

#### ***Board of Directors***

<b><i>Date</i></b>	<b><i>Event</i></b>
Tuesday, February 12 <sup>th</sup>	Approval of the 2007 Annual report [project]
Tuesday, May 13 <sup>th</sup>	Approval of the First Quarterly Report at March, 31 <sup>st</sup> 2008
Friday, July 25 <sup>th</sup>	Approval of the 2008 Semiannual Report
Friday, November 7 <sup>th</sup>	Approval of the Third Quarterly Report at September 30 <sup>th</sup> , 2008

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



***Shareholders' Meeting***

Tuesday, March 20 <sup>th</sup> – 1 <sup>st</sup> call Friday, March 21 <sup>st</sup> – 2 <sup>nd</sup> call	Approval of the 2007 Annual Report
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*Public disclosure required by Consob Resolution No. 11971 of May 14, 1999, as amended.*