Edison Spa

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Press Release

EDISON: CALENDAR OF CORPORATE EVENTS

<u>Milan</u>, December 30, 2011 – Edison Spa informs that the calendar of corporate events for 2012 will be:

Board of Directors

Date	Event
Monday, February 13 th	Approval of the 2011 Annual report
	[project]
Friday, April 27 th	Approval of the First Quarterly Report at
	March, 31 st 2012
Tuesday, July 24 th	Approval of the Semiannual Report at
	June, 30 th 2012
Friday, October 26 th	Approval of the Third Quarterly Report
	at September 30 th , 2012

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

Shareholders' Meeting

Date	Event
Tuesday, April 24 ^h (1 st call) Thursday, April 26 th (2 nd call)	Approval of the 2011 Annual Report

Duty to notify the public in accordance with Consob decision no. 11971 of 05/14/1999 as amended.

Edison's External Relations

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