



Press Release

EDISON: PRESENTED THE SLATES FOR THE RENEWAL OF BOARD OF DIRECTORS

Milan, March 30, 2012 – Edison, in relation to the Ordinary General Shareholders' Meeting convened for April 24th and 26th, to decide –among other things- on the election of the Board of Directors, informs that the following lists of candidates have been presented by the indicated shareholders.

Slate filed by controlling shareholder Transalpina di Energia Srl, which holds 61,281% of the common share capital, includes the following names: 1. Renato Amilcare Ravanelli (to be proposed as Chairman); 2. Henri Proglio; 3. Paolo Rossetti; 4. Thomas Piquemal; 5. Mauro Miglio; 6. Jean Louis Mathias; 7. Andrea Viero; 8. Bruno Lescoeur; 9. Giovanni Polonioli; 10. Steven Wolfram; 11. Gregorio Gitti; 12. Gian Maria Gros-Pietro. Gitti and Gros-Pietro declared themselves independent directors as according to laws.

Slate filed by Carlo Tassara Spa, which holds 10,025% of the common share capital, includes the following names: 1. Mario Cocchi; 2. Gianfranco Farisoglio. Both declared themselves independent directors as according to laws.

The *curricula vitae* and the documents pertaining to candidates for election, as according to the laws in force and to Edison Bylaws as well, will be available to the public at Edison's Headquarters, at Borsa Italiana (www.borsaitaliana.it) and on Edison's website (www.edison.it) by April 3rd 2012.

Edison informs also that its controlling shareholder, Transalpina di Energia Srl, following the Company's recommendation to provide, together with the list, the proposals on the length of Board of Directors mandate (sixth resolution) and on the Board of Directors remuneration (seventh resolution) as well, has presented the following proposals to be submitted to the Shareholders' Meeting: **a) to fix** in one year the Board of Directors mandate that will therefore expire at the Shareholders' Meeting for approval of 2012 financial statement, **b) to set** the annual gross remuneration at 545,000 euro, if the Board will count on 12 Directors, or at 585,000 euro if the Board will count on 13 Directors, plus an attendance gross fee of 1,800 euro for each Board of Directors or Committee in which a director participates.

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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