Ufficio Stampa Foro Buonaparte, 31 20121 Milano

Tel. +39 02 6222.7331 Fax. +39 02 6222.7379 ufficiostampa@edison.it



SUMMARY REPORT OF THE VOTES ON THE ITEMS ON THE AGENDA OF THE SHAREHOLDERS' MEETING OF 22 MARCH 2016

Item on the Agenda	Number of shares represented and voting at the Shareholders' Meeting	% of share capital conveyi ng the right to vote	Number of shares in favor	Number of shares against	Number of shares abstaining
Item 1, Ordinary Session (approval of Financial Statements at December 31, 2015)	5,154,824,198	99.48	5,154,656,246	167,952	0
Item 2, Ordinary Session (Consultation regarding the "First Section" of the Compensation Report)	5,154,824,198	99.48	5,154,661,696	158,872	3,630
Item 3, Ordinary Session (Determination of the number of Directors)	5,154,824,198	99.48	5,154,661,696	158,872	3,630
Item 4, Ordinary Session (Election of the Board of Directors)	5,154,824,198	99.48	5,154,498,734	162,502	162,962
Item 5, Ordinary Session (Election of the Chairman of the Board of Directors)	5,154,824,198	99.48	5,154,502,364	158,872	162,962

Item on the Agenda	Number of shares represented and voting at the Shareholders' Meeting	% of share capital conveyi ng the right to vote	Number of shares in favor	Number of shares against	Number of shares abstaining
Item 6, Ordinary Session (Determination of length of the Directors' term of office)	5,154,824,198	99.48	5,154,665,326	158,872	0
Item 7, Ordinary Session (Determination of the compensation of the Board of Directors)	5,154,824,198	99.48	5,154,498,734	162,502	162,962
Item 8, Ordinary Session (Refund in favor of the Board of Directors)	5,154,824,198	99.48	5,154,498,734	162,502	162,962
Item 9, Extraordinary Session (Capital increase in the amount of 247 million euros)	5,154,824,198	99.48	5,154,556,246	167,952	100,000
Item 10, Extraordinary Session (Coverage of part of the loss for 2015 through use of the available reserves)	5,154,824,198	99.48	5,154,715,118	9,080	100,000
Item 11, Extraordinary Session (Coverage of the residual loss for 2015 through the use of the share premium reserve)	5,154,824,198	99.48	5,154,720,568	3,630	100,000