

Documents

Verbale dell'assemblea ordinaria di Edison Spa del 24 aprile 2012 [May 22, 2012] - italian only

Verbale di assemblea straordinaria di società quotata del 24 aprile 2012 [May 22, 2012] - italian only

Rendiconto sintetico delle votazioni sui punti all'ordine del giorno dell'assemblea ordinaria e straordinaria del 24 aprile 2012 [April 24, 2012] - italian only

Slates of candidates to the post of Director filed by Transalpina di Energia Srl (with motion for the Shareholders' Meeting) and Carlo Tassara Spa [April 2, 2012]

Reports on the Reduction of the "Reserve for the adjustment to fair value as the deemed cost of property, plant and equipment upon transition to the IFRSs, pursuant to Article 7.6 of Legislative Decree No. 38/2005" by the amount of 84,747,187.63 euros, used replenish the loss for the 2011 reporting year (item 8 on the Agenda) and Bylaws Amendments, subject to a condition precedent (item 9 on the Agenda); in the "Motions and Reports of the Board of Directors" dossier [March 23, 2012]

2011 Annual report. Report on operation [March 16, 2012]

2011 Annual report. Consolidated financial statements [March 16, 2012]

2011 Annual report. Separate financial statements [March 16, 2011]

Report Corporate Governance and Compensation Report [March 16, 2012]

Explanatory Report and motions Board of Directors [March 14, 2012]

Press release - Edison: documentatio for ordinary and extraordinary shareholders' meeting held on 24 april 2012 [May 22, 2012]

Press release - Edison: Bruno Lescouer confirm Chief Executive Officer [April 24, 2012]

Press release - Edison: the Shareholders' Meeting approves the 2011 annual financial statements and the amendments to the bylaws, conditional on corporate restructuring [April 24, 2012]

Press release - Edison: documentation for Ordinary and Extraordinary Shareholders' Meeting on 24 and 26 April 2012 is available

Press release - Transalpina di Energia: presented the slates for the renewal of Edison Board of Directors [March 30, 2012]

Press release - Edison: presented the slates for renewal of Board of Directors [March 30, 2012]

Press release - Edison: documentation for the ordinary and extraordinary Shareholders' Meeting on 24 and 26 April [March 23, 2012]

Tombstone "Il Sole 24 Ore": Notice of Shareholders' Meeting [March 17, 2012]

Press release - Edison: Renato Ravanelli appointed is chairman [March 2, 2012]

Press release - Edison: EBITDA at 1,003 million euros (887 million euros net of Edipowers' contribution). Positive performance by the E&P operations (gas production +14%) and the retail market activities (reached the 1.4-million-customer mark) [February 13, 2012]