

EXCERPT OF NOTICE OF SHAREHOLDERS' MEETING

The shareholders of Edison S.p.A. are called to a meeting, convened in ordinary session, in Milan, at 31 Foro Buonaparte, on **Tuesday April 2 , 2019** at **11:00 AM**, to resolve upon the following

Agenda

Financial Report

1. Financial Statements at December 31, 2018.
2. Allocation of net profit for the year 2018.

Compensation Report

3. Consultation on “Section one” of the Compensation Report.

Board of Directors

4. Determination of the number of Directors.
5. Appointment of the Board of Directors.
6. Appointment of the Chairman of the Board of Directors.
7. Determination of the length of the term of office of the Directors.
8. Determination of the compensation of the Board of Directors.

Information concerning the:

- Eligibility to attend the Shareholders' Meeting;
- Attendance and voting by proxy including through the representative designated by Edison S.p.A.;
- Right to amend the Agenda or file additional motion regarding item already on the Agenda;
- Right to submit questions prior to the Shareholders' Meeting;
- The appointment of the Board of Directors;
- Availability of the full text of the motion, together with the explanatory report and the document that will be submitted to the Shareholders' Meeting;

is provided in the full Notice of Shareholders' Meeting, the text of which was published, together with the documents prepared for the Shareholders' Meeting, on the Company website, at the address <https://www.edison.it/en/shareholders-meeting-april-02-2019>, which should be consulted for additional details.

This excerpt was published in the newspaper *Il Sole 24 Ore*.

The Board of Directors

by: Marc Benayoun

Chief Executive Officer