

PRESS RELEASE

EDISON: PUBLICATION OF THE NOTICE OF THE ORDINARY SHAREHOLDERS' MEETING OF APRIL 2, 2019, THE REPORTS OF THE BOARD OF DIRECTORS AND THE MOTIONS FOR RESOLUTIONS TO THE SHAREHOLDERS' MEETING

Milan, February 27, 2019 – Edison informs that the Notice of Ordinary Shareholders' Meeting of April 2, 2019, the Financial Report 2018, the Corporate Governance Report, the Annual Compensation Report, the Explanatory Reports for the appointment of the Board of Directors and the related motions for resolutions are available to the public at the Company's head office, on Edison Spa's website (<http://www.edison.it/en/shareholders-meeting-april-02-2019>) and on the authorised storage system "eMarket Storage" (www.emarketstorage.com).

Public disclosure requirements under CONSOB Resolution no. 11971 of 14 May 1999, as amended.

Edison Press Office

<http://www.edison.it/it/contatti-2>; <http://www.edison.it/it/media>

Elena Distaso, 338 2500609, elena.distaso@edison.it;

Lucia Caltagirone, 331 6283718, lucia.caltagirone@edison.it;

Lorenzo Matucci, 337 1500332, lorenzo.matucci@edison.it;

Edison Investor Relations:

<https://www.edison.it/it/investor-relations>

Valeria Minazzi Investor Relator 02 6222 7889 – valeria.minazzi@edison.it; investor.relations@edison.it

Edison Spa

Foro Buonaparte, 31
20121 Milan
Tel. +39 02 6222.7331
Fax +39 02 6222.7379
ufficiostampa@edison.it

www.edison.it