

PRESS RELEASE

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

Milan, March 28, 2019 – Edison informs that Transalpina di Energia Spa has communicated the list of the candidates that it proposes for the election of Edison's Board of Directors during the Shareholders' Meeting called for next April 2, 2019.

The nine proposed directors are:

1. Marc Benayoun
2. Béatrice Bigois
3. Paolo Di Benedetto (*He declared himself in possession of independence requirements*)
4. Fabio Gallia (*He declared himself in possession of independence requirements*)
5. Xavier Girre
6. Sylvie Jehanno
7. Jean-Bernard Lévy (Chairman)
8. Nathalie Tocci (*She declared herself in possession of independence requirements*)
9. Nicole Verdier-Naves

The proposal received and the *curricula vitae* of the candidates will be available to the public at the Company's head office, on Edison Spa's web site (<http://www.edison.it/en/shareholders-meeting-april-02-2019>), on Borsa Italiana's web site (www.borsaitaliana.it) and on the authorized storage system "eMarket Storage" (www.emarketstorage.com).

Public disclosure required by Consob Resolution No. 11971 of May 14, 1999, as amended

Edison Press Office

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

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