

**EDISON S.p.A. – Ordinary Shareholder’s meeting
of April, 2nd, 2019**

PROXY FORM

Fill in the required information, sign it and send it to the Company in accordance with the instructions provided below (1)

I undersigned * (2)..... place of birth * date
of birth*..... Tax Code * residing in (town/city) *
(address) *
holder of the voting right on **March 30th, 2019 (Record Date)**
for no. *, ordinary shares of EDISON (ISIN IT0003152417)
registered in the securities account (3) n. * at*
Bank Code* SortCode*.....
as resulting from communication no. (4) made by

APPOINT

(5).....

with the power to be replaced by

(5).....

as proxy agent to attend and represent me at the ordinary and shareholders’ meeting convened at the Meeting Hall of Edison S.p.A., at 31 Foro Buonaparte, in Milan, at 11,00 AM on April 2nd, 2019 approving the carried out action,.

I undersigned (6)

DECLARE that I am the holder of the voting rights conveyed by the abovementioned shares and that I am signing this proxy in my capacity as (check the appropriate box):

- legal representative of..... attorney with power of sub-delegation - secured creditor-
 stock borrower - beneficial owner- legal guardian – administrator
 other (specify)

Form of Identification (7) *(type)* issued by*

on*..... no. *

Date..... SIGNATURE.....

Instruction for completing and sending the proxy form

*** required information**

- (1) The original of the proxy form, completed with the required information and signed, must be sent to the proxy agent, who must submit it to the Company for accreditation purposes. A copy of the proxy may be sent in advance directly to the Company with one of the following alternative modalities:
- mailed to the following address: Computershare S.p.A. – Via Lorenzo Mascheroni,19 20145 Milan (reference on the envelope “**Delega per Assemblea del 02/04/2019 Edison SpA.**”;
 - faxed to +39.02.46776850;
 - as an attachment to an e-mail message sent to: ufficiomilano@pecserviziotitoli.it

The early transmission of a copy of the proxy does not relieve the proxy agent of the obligation, upon being accredited to attend the Shareholders’ Meeting, to verify that the original and the notified copy are the same and the identity of his/her principal.

(2) Enter the last and first name or company name of the party in whose name the shares are registered, as it appears in the communication provided to the Company by the intermediary.

(3) Enter the number of the securities account, the depository intermediary’s ABI and CAB codes or, otherwise, its name, which are available in the summary of the securities file.

(4) Enter any available reference data from the communication provided by the intermediary and the intermediary’s name, if the intermediary is not the same as the depository intermediary.

(5) Enter the last and first name of the proxy agent.

(6) Enter the last and first name and acting capacity of the party signing this proxy who is the holder of the voting right, if such party is not the same as the party in whose name the shares are registered.

(7) Enter the reference data of a valid identification document of the party signing this proxy.