

EXCERPT OF NOTICE OF SHAREHOLDERS' MEETING
(published, in Italian, February 22, 2018 in the newspaper "Il Sole 24 Ore")

The shareholders of Edison Spa are called to a meeting, convened in ordinary session, in Milan, at 31 Foro Buonaparte, on Thursday March 29, 2018 at **11:00 AM**, to vote on the following

Agenda

Financial Report

1. Financial Statements at December 31, 2017.
2. Appropriation of the loss for the year 2017.

Compensation Report

3. Consultation on "Section one" of the Compensation Report.

Information concerning:

- 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;
- 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-march-29-2018>, 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