



## Press Release

### **EDISON: BRUNO LESCOEUR CONFIRMED CHIEF EXECUTIVE OFFICER**

Milan, March 22, 2013 – Edison's Board of Directors, following its election by the Shareholders' Meeting, **confirmed Bruno Lescoeur Chief Executive Officer**, providing with the required delegated powers.

The Board of Directors also **replaced the Internal Committees** established within the Board, making the following appointments: i) to the **Control and Risk Committee**: Béatrice Bigois, Paolo Di Benedetto, Gian Maria Gros-Pietro, Thomas Piquemal (Chairman); ii) to the **Compensation Committee**: Paolo Di Benedetto (Chairman) Gian Maria Gros-Pietro, Nathalie Tocci and Nicole Verdier-Naves; iii) to the **Committee of Independent Directors**: Paolo Di Benedetto, Gian Maria Gros-Pietro (Chairman), and Nathalie Tocci.

All the Directors declared that they did not own any Edison shares on the date of their election.

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

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