



Press Release

EDISON: BOARD OF DIRECTORS APPROVED 2013 BUDGET

Milan, November 30, 2012 – At today's meeting Edison Board of Directors approved the 2013 budget of the company, whose economic results will be influenced by the cycle of price reviews of gas supply contracts. With regard to most relevant investments, the Board decided to make them subject to specific approval upon the completion of certain conditions.

The Board also requested the management to begin an accurate price review to improve operative efficiency and cost structure, benefiting of the opportunities for synergy within the EDF Group.

Today the period for the voluntary conversion of Edison savings shares into common shares has ended: the final results of the conversion will be announced through a specific press release on December 3, 2012

Edison informs that the calendar of corporate events for 2013 will be:

Board of Directors:

<i>Date</i>	<i>Object</i>
Friday February 8, 2013	Approval of 2012 Annual Report
Tuesday April 23, 2013	Approval of First Quarterly Report at March 31, 2013
Tuesday July 23, 2013	Approval of Semiannual report at June 30, 2013
Friday October 25 2013	Approval Quarterly Report at September 30, 2013

Ordinary Shareholders' Meeting

Date	Object
Friday March 22, 2013 1^ call Saturday March 23, 2013 2^ call	Approval of the 2012 Annual Report

Savings Shareholders' Meeting

Date	Object
Wed. April 10 2013 1^ call Thurs. April 11 2013 2^ call Friday April 12 2013 3^ call	Appointment of Common representative and accounting of the fund

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

Edison's External Relations Department: T 02 6222 7331 E ufficiostampa@edison.it

Edison's Investor Relations: T 02 6222 8415; E investor.relations@edison.it