

PRESS RELEASE

EDISON: NOTICE OF THE ORDINARY SHAREHOLDERS' MEETING OF MARCH 29, 2018 AND MOTIONS FOR RESOLUTIONS BY THE BOARD OF DIRECTORS TO THE SHAREHOLDERS' MEETING

Milan, February 22, 2018 – Edison informs that the Notice of Ordinary Shareholders' Meeting of March 29, 2018 and the concerning motions for resolutions are available to the public at the Company's head office, on Edison Spa's website (<http://www.edison.it/en/shareholders-meeting-march-29-2018>) and on the authorized storage system "eMarket Storage" (www.emarketstorage.com).

Public disclosure requirements under CONSOB Resolution no. 11971 of 14 May 1999, as amended.

Edison Press Office

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

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