

## PUBLICATION DATES OF THE DOCUMENTS FOR THE SPECIAL SHAREHOLDERS' MEETING

With regard to the items on the Agenda of the Special Shareholders' Meeting of the Holders of Saving Shares of April 6, 7 and 9, 2018, the following documents will be made available to the public at the Company's registered office, on this website and on the authorized Storage System by the dates listed below:

- The Explanatory Report of the Board of Directors for the items on the Agenda by March 7, 2018.
- An Overview of the Results of the Votes cast for the items on the Agenda of the Special Shareholders' Meeting by April 11, or 12, or 14, 2018;

Holders of savings shares, as well as those, if different, who are entitled to take part at the Shareholders' Meeting, are entitled to consult all the abovementioned documents on file at the Company's registered office and obtain a copy of those documents.

Additional information is available from the Edison's Corporate Affairs Department by calling the telephone numbers [+39 02 62227985](tel:+390262227985) or [+39 02 62227465](tel:+390262227465) or sending a fax to +39 02 62227954.

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