



## **EXCERPT OF NOTICE OF SHAREHOLDERS' MEETING**

The shareholders of Edison Spa are called to a meeting, convened in ordinary session, in Milan, at 31 Foro Buonaparte, on:

. Thursday March 26, 2015 at **11:00 AM**,

to vote on the following

### **Agenda**

#### **Financial Report**

1. Financial Statements at December 31, 2014.
2. Replenishment of the 2014 loss through the utilization of reserves.

#### **Compensation Report**

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

#### **Board of Directors**

4. Determination of the number of Directors.
5. Appointment of Directors.
6. Appointment of the Chairman of the Board of Directors.

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 <http://www.edison.it/en/ordinary-shareholders-meeting-march-26-2015>, which should be consulted for additional details.

This excerpt was published in the newspaper *Il Sole 24 Ore*.

The Board of Directors

by: Bruno Lescoeur

*Chief Executive Officer*