



**EXCERPT OF NOTICE OF SPECIAL SHAREHOLDERS' MEETING
OF THE HOLDERS OF SAVINGS SHARES**

The holders of Edison Spa savings shares are called to a Special Meeting, convened in session, in Milan, at 31 Foro Buonaparte, on:

- Monday, March 30, 2015, at 3:30 PM, on the first calling, and, if necessary,
- Tuesday, March 31, 2015, at 3:30 PM, on the second calling,
- Wednesday, April 1, 2015, at 3:30 PM, on the third calling,

to vote on the following

Agenda

1. Report on the use of the fund established for the expenses needed to protect the common interest.
2. Integration of the fund established for the expenses needed to protect the common interest.
3. Election of the Common Representative of the Savings Shareholders.
4. Determination of the length of the term of office of the Common Representative of the Savings Shareholders.
5. Determination of the compensation of the Common Representative of Savings the Shareholders.

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 motions regarding items already on the Agenda;
- Right to submit questions prior to the Shareholders' Meeting;
- Availability of the full text of the motions, together with the explanatory reports and the documents 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 <http://www.edison.it/en/special-shareholders-meeting-march-30-31-and-april-1-2015> 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