



**EXCERPT OF NOTICE OF ORDINARY  
SHAREHOLDERS' MEETING**

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

- . Tuesday September 23, 2014 at **11:00 AM**, on the first calling, and, if necessary,
- . Wednesday September 24, 2014 at **11:00 AM**, on the second calling,

to vote on the following

**Agenda**

Recognition in the financial statements, pursuant to Article 1, Section 147, of the Law of December 27, 2013 and amending and related provisions, of a tax encumbrance on a portion of the reserves for a total of 236,673,228.01 euros.

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 [www.edison.it/en/Governance/aggm/Ordinary Shareholders' Meeting of September 23-24-2014](http://www.edison.it/en/Governance/aggm/OrdinaryShareholdersMeetingofSeptember23-24-2014), 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*