



**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:

Wednesday, April 2, 2014, at 3:30 PM, on the first calling, and, if necessary,

Thursday, April 3, 2014, at 3:30 PM, on the second calling,

Friday, April 4, 2014, 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. Election of the Common Representative of the Savings Shareholders;
3. Determination of the length of the term of office of the Common Representative of the Savings Shareholders;
4. 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 address [www.edison.it/en/governance/agm/Special Shareholders' Meeting of April 2-3 and 4-2014](http://www.edison.it/en/governance/agm/Special%20Shareholders%27%20Meeting%20of%20April%202-3%20and%204-2014), 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