



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:

- . Friday March 28, 2014 at **11:00 AM**, on the first calling, and, if necessary,
- . Saturday March 29, 2014 at **11:00 AM**, on the second calling,

to vote on the following

Agenda

Financial Report

1. Financial Statements at December 31, 2013.
2. Determinations concerning the appropriation of the year's profit.

Compensation Report

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

Board of Statutory Auditors

4. Election of the Board of Statutory Auditors and its Chairman.
5. Determination of the compensation of the Chairman of the Board of Statutory Auditors and of the Statutory Auditors.

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;
- Election of the Board of Statutory Auditors;
- 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/ Ordinary Shareholders' Meeting of March 28-29-2014](http://www.edison.it/en/Governance/agm/Ordinary_Shareholders'_Meeting_of_March_28-29-2014), 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