



Press Release

EDISON: PRESENTED THE SLATE FOR THE RENEWAL OF BOARD OF DIRECTORS

Milan, March 12 2013 – Edison informs that Transalpina di Energia has communicated the list of candidates, that it will propose for the election of Edison's Board of Directors, during the General Shareholders' Meeting called for March 22 2013 on first calling.

Here below the list of candidates:

1. Béatrice Bigois
2. Paolo Di Benedetto
3. Philippe Esper
4. Gian Maria Gros-Pietro
5. Pierre Lederer
6. Denis Lépée
7. Bruno Lescoeur
8. Jorge Mora
9. Thomas Piquemal
10. Henri Proglío
11. Nathalie Tocci
12. Nicole Verdier-Naves

The *curricula vitae* will be available to the public at Edison's Headquarters, at Borsa Italiana (www.borsaitaliana.it) and on Edison's website (www.edison.it).

Duty to notify the public in accordance with Consob decision no. 11971 of 05/14/1999 as amended.

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