



Press Release

EDISON: ALESSANDRO BARONI ELECTED COMMON REPRESENTATIVE OF THE SAVINGS SHAREHOLDERS

Milan, April 10, 2013 – The Meeting of the holders of Edison's savings shares, convened today on the first calling at the Company's Foro Buonaparte headquarters, elected Alessandro Baroni to the post of common representative of the savings shareholders. His term of office was set at one year. Consequently, Alessandro Baroni will remain in office until the Shareholders' Meeting convened to approve the financial statements at December 31, 2013. The Meeting set at 25,000 euro the gross annual compensation payable to common representative.

The voting record of the Shareholders' Meeting is summarized below:

Item on the Agenda	Number of shares represented and voting at the Shareholders' Meeting	% of share capital conveying the right to vote	Number of shares in favor	Number of shares against	Number of shares abstaining
Item 1. <i>(Accounting of the fund established for the expenses needed to protect the common interest)</i>	70,459,449	63.964	70,456,449	3,000	0
Item 2. <i>(Election of the Common Representative of the Savings Shareholders)</i>	70,459,449	63.964	70,456,449	3,000	0
Item 3. <i>(Determination of the term of office of the Common Representative of the Savings Shareholders)</i>	70,459,449	63.964	70,448,439	0	11,010
Item 4. <i>(Determination of the compensation of the Common Representative of the Savings Shareholders)</i>	70,459,449	63.964	70,456,449	3,000	0

Public disclosure required by Consob Resolution No. 11971 of May 14, 1999, as amended.

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