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Press Release

EDISON: DOCUMENTATION FOR ORDINARY SHAREHOLDERS' MEETING HELD ON 28 MARCH 2014

Milan, April 16, 2014 – Edison informs that the minutes of the Ordinary Shareholders' Meeting, convened on 28 March 2014, is available to the public at the Company's Headquarters on Borsa Italiana's site (www.borsaitaliana.it) and on Edison Spa's site (<http://www.edison.it/en/governance/agm/ordinary-shareholders-meeting-of-march-28-29-2014/documents.shtml>).

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

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