

Edison Spa

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Press Release

EDISON: BOARD OF DIRECTORS CALLED ON DECEMBER 21

Milan December 16, 2011 – With reference to recent press speculations, Edison informs that the Board of Directors, preannounced on December 3, will be held on December 21 to examine the financial needs of the company.

Edison, as already communicated, confirms the intention to go back to a profitable growth, leveraging on the potentials offered by Company's future developments, namely in the hydrocarbons business, and despite the challenging market conditions in the power merchant sector.

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

Edison's External Relations and Communication

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