



## Press Release

### **EDISON: SHAREHOLDERS' MEETING CONVENED FOR APRIL 26**

Milan, March 16, 2011 – The Board of Directors, meeting today, has convened the Shareholders' meeting for April 26, in first call, and for April 27 in second call.

The Shareholders' Meeting will be asked to appoint the company's corporate bodies – Board of Directors and Board of Statutory Auditors – and to engage the Independent Auditors for the period from 2011 to 2019. The Board agreed to award the assignment to Deloitte & Touche Spa, subject to approval by the Shareholders' Meeting.

The Board of Directors authorized the Chairman and the Chief Executive Officer to convene the Savings Shareholders' Meeting to appoint the Common Representative of saving shares.

#### Reports

Edison informs that the Reports of Directors on Directors' and Statutory Auditors appointment will be available at the Headquarters of the Company and Borsa Italiana S.p.A. ([www.borsaitaliana.it](http://www.borsaitaliana.it)) and on line at [www.edison.it](http://www.edison.it) by March 17.

Reports on the other issues on the agenda of the General Shareholders' Meeting will be available to the public by the above mentioned means in accordance with the procedures set by law.

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

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