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Press Release

EDISON: NOTICE OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF MARCH 22, 2016

Milan, February 19, 2016 – Edison informs that the Notice of Ordinary and Extraordinary Shareholders' Meeting of March 22, 2016 is available to the public at the Company's head office, on Borsa Italiana website (www.borsaitaliana.it), on Edison Spa website (<http://www.edison.it/en/shareholders-meeting-march-22-2016>) and on the authorized storage system "NIS-Storage" (www.emarketstorage.com)

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

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