



Press Release

EDISON: MASSIMO BOLLINO APPOINTED COMMON REPRESENTATIVE OF THE SAVINGS SHAREHOLDERS

Milan, April 1st, 2015 – The Meeting of the holders of Edison’s savings shares, convened today on the third calling at the Company’s Foro Buonaparte headquarters, appointed Massimo Bollino to the post of common representative of the savings shareholders. His term of office was set at three years. Consequently, Massimo Bollino will remain in office until the Shareholders’ Meeting convened to approve the financial statements at December 31, 2017. The Meeting also confirmed at 25,000 euro the gross annual compensation payable to common representative.

In addition, the Meeting resolved to approve the report of the use of the fund, established for the expenses needed to protect the common interests, and the integration of this fund.

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>(Report on the use of the fund established for the expenses needed to protect the common interest)</i> | 1,791,285 | 1.63 | 1,791,285 | 0 | 0 |
| Item 2. <i>(Integration of the fund established for the expenses needed to protect the common interest)</i> | 1,791,285 | 1.63 | 1,531,778 | 259,507 | 0 |

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|--|---|---|----------------------------------|---------------------------------|------------------------------------|
| Item 3. <i>(Election of the Common Representative of the Savings Shareholders)</i> | 1,791,285 | 1.63 | 1,531,778 | 259,507 | 0 |
| Item 4. <i>(Determination of the length of the term of office of the Common Representative of the Savings Shareholders)</i> | 1,791,285 | 1.63 | 1,531,778 | 259,507 | 0 |
| Item 5. <i>(Determination of the compensation of the Common Representative of the Savings Shareholders)</i> | 1,791,285 | 1.63 | 1,531,778 | 259,507 | 0 |

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

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