



## Press Release

### **EDISON: DOCUMENTATION FOR EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING ON 22 AND 23 MARCH 2013 IS AVAILABLE**

Milan, February 20, 2013 – Edison informs that the explanatory reports of the Board of Directors' and motions for resolutions related to point 1 (Bylaws amendments), to point 2 (Non-reconstitution, by the amount of 72,945,385.19 euros, of the restricted reserve pursuant to Art. 1 at Section 469 and following of Law N. 266/2005, used to replenish the loss incurred in 2011), and to point 11 (Filling vacancies on the Board of Statutory Auditors), which are in the order of business of the Extraordinary and Ordinary Shareholders' Meetings convened for March 22, 2013 (on first calling) and, if necessary, for March 23, 2013 (on second calling), are available to the public at the Company's Headquarters and at the websites of Borsa Italiana ([www.borsaitaliana.it](http://www.borsaitaliana.it)) and of Edison Spa (<http://www.edison.it/en/governance/agm/extraordinary-and-ordinary-shareholders-meeting-of-march-22-23-2013/documents.shtml>).

Edison informs that the 2012 Annual Financial Report, the report of the Independent Auditors and the explanatory report concerning the election of the Board of Directors, have been already published and are available to the public in the same places.

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

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