

**Edison Spa**

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## Press Release

### **EDISON: DOCUMENTATION FOR ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON 24 APRIL 2012**

Milan, 22 May 2012 – Edison informs that the minutes of the Ordinary and Extraordinary Shareholders' Meeting, convened on 24 April 2012, are available to the public at the Company's Headquarters, at Borsa Italiana ([www.borsaitaliana.it](http://www.borsaitaliana.it)) and on Edison Spa's website ([www.edison.it](http://www.edison.it)).

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

**Edison's External Relations**

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