



Press Release

EDISON: THE SHAREHOLDERS' MEETING APPROVES THE RECOGNITION IN THE FINANCIAL STATEMENTS OF A TAX ENCUMBRANCE ON A PORTION OF THE RESERVES

Milan, September 23, 2014 – Edison's Shareholders' Meeting, convened today at the Company's Foro Buonaparte headquarters, approved the recognition in the financial statements, pursuant to Article 1, Section 147, of the law of December 27, 2013 and amending and related provisions, of a tax encumbrance on a portion of the reserves, which were already unavailable, for a total of 236,673,228.01 euros, with regard to the company's decision to realign the book and tax value of some assets.

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, Ordinary Session | 5,154,809,218 | 99.484 | 5,154,809,218 | - | - |

The Minutes of the Shareholders' Meeting will be published in the manner and within the deadline required under current regulations.

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

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