

Press release

EDISON: calendar of corporate events

Milan, December 24nd, 2009 – Edison S.p.A. informs that the calendar of corporate events for 2009 will be:

Board of Directors

Date	Event
Wednesday, February 11 th	Approval of the 2008 Annual report [project]
Tuesday, April 30 th	Approval of the First Quarterly Report at March, 31 st 2009
Friday, July 24 th	Approval of the 2009 Semiannual Report
Friday, October 30th	Approval of the Third Quarterly Report at September 30 th , 2009

A conference call with institutional investors and financial analysts will be scheduled after each of the Board meetings.

Shareholders' Meeting

Tuesday, March $31^{th} - 1^{st}$ call Wednesday, April $1^{st} - 2^{nd}$ call App	pproval of the 2008 Annual Report
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Saving Shareholders' Meeting

Wednesday, April 1 th – 1 st call	
Tuesday, April 2 st – 2 nd call	
Friday, April 3 st – 3 nd call	

Edison Press Office: Tel. +39 02 62227331, <u>ufficiostampa@edison.it</u> Investor Relations Edison: Tel. +39 02 62228415, <u>investor.relations@edison.it</u> <u>www.edison.it</u>

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