

Edison Spa

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Press Release

EDISON: NOTICE OF THE ORDINARY SHAREHOLDERS' MEETING OF MARCH 26, 2015 AND THE 2013 REPORT OF THE BOARD OF STATUTORY AUDITORS ARE AVAILABLE

Milan, February 24, 2015 – Edison informs that the Notice of Ordinary Shareholders' Meeting of March 26, 2015 and the Report by the Board of Directors on Shareholders' Meeting, are available to the public at the Company's head office, on Borsa Italiana's site (www.borsaitaliana.it), on Edison Spa's site (<http://www.edison.it/en/ordinary-shareholders-meeting-march-26-2015>) and on the authorized storage system "NIS-Storage" (www.emarketstorage.com)

Edison informs also that the Annual Financial Report at December 31, 2014, together with the Auditing Reports and the Report of the Board of Statutory Auditors, the Report on Corporate Governance and the Compensation Report have been already published and are available to the public in the same places.

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

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