



Press release

EDISON: DIRECTORS AND AUDITORS APPOINTED BY DELMI SUBMIT THEIR RESIGNATIONS FROM THE BOARD

Milan, 24 May 2012 – As a consequence of the agreement concerning Edison's shares reorganization, the directors Mauro Miglio, Giovanni Polonioli, Renato Amilcare Ravanelli, Paolo Rossetti, Andrea Viero and the auditors Angelomaria Palma e Luca Aurelio Guarna, appointed by Delmi, communicated the resignation from their offices with effect from today.

Public disclosure obligations required by Consob resolution no. 11971 of 14.5.1999 and subsequent amendments

Edison External Relations Department

Edison Press Office:

T 02 6222 1; E ufficiostampa@edison.it

Edison Investor Relations:

T 02 62228415; E investor.relations@edison.it

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