



Press Release

EDISON: THE REPORTS BY THE BOARD OF DIRECTORS, CONCERNING THE EXTRAORDINARY SESSION, TO THE SHAREHOLDERS' MEETING THE MARCH 22, 2016 ARE AVAILABLE

Milan, February 25, 2016 – Edison informs that to complete the documents that must be published for the Shareholders' Meeting called for March 22, the Explanatory Reports and the motions for resolutions, concerning the extraordinary session, (Share Capital Increase and Coverage of Loss), are available to the public at the Company's head office, on Edison Spa site (<http://www.edison.it/en/shareholders-meeting-march-22-2016>), on Borsa Italiana site (www.borsaitaliana.it) and on the authorized storage system "NIS-Storage" (www.emarketstorage.com).

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

Edison's External Relations Department: T 02 6222 7331 E ufficiostampa@edison.it

Edison's Investor Relations: T 02 6222 8415; E investor.relations@edison.it