



Press Release

EDISON: BRUNO LESCOEUR APPOINTED CHIEF EXECUTIVE OFFICER

Milan, April 26, 2011 – Edison's Board of Directors, as elected by the General Shareholders' Meeting, met today and **appointed Bruno Lescoeur as Chief Executive Officer**, and at the same time granted him all necessary powers.

The Board also **renewed the composition of the Board Committees** with the following appointments: i) Strategy Committee – Giuliano Zuccoli, Bruno Lescoeur, Renato Amilcare Ravanelli, and Jean Louis Mathias; ii) Audit Committee – Thomas Piquemal, Gian Maria Gros-Pietro, Klaus Stocker and Andrea Viero; iii) Compensation Committee – Jean Louis Mathias, Gian Maria Gros-Pietro, Gregorio Gitti and Mario Cocchi; and iv) Committee of Independent Directors – Gian Maria Gros-Pietro, Gregorio Gitti and Mario Cocchi.

The table below shows the equity investments in Edison held by directors and auditors at the date of their appointment:

SURNAME and NAME	POSITION	SHARES HELD WHEN APPOINTED		
		NUMBER OF SHARES	OWNERSHIP	
			Type	Direct/ indirect
Zuccoli Giuliano	Chairman	46.000	Full ownership	Direct
Cocchi Mario	Director	1.330.000	Full ownership	Direct
Gros-Pietro Gian Maria	Director	30.000	Full ownership	Direct
Palma Angelomaria	Permanent Auditor	6.100	Full ownership	Direct

The Directors Bruno Lescoeur, Gregorio Gitti, Adrien Jami, Jean Louis Mathias, Thomas Piquemal, Henri Proglia, Renato Amilcare Ravanelli, Paolo Rossetti, Klaus Stocker and Andrea Viero, the Statutory Auditors Alfredo Fossati and Leonello Schinasi, and the Deputy Statutory Auditors Luca Aurelio Guarna, Giuseppe Cagliero and Guido Arie Petraroli declared they don't hold any Edison shares when appointed.

With reference to the satisfaction of independence requirements in relation to declarations made by certain directors and auditors, the company will inform the public of the results of the assessments carried out by the competent bodies in a timely manner.

Duty to notify the public in accordance with Consob decision no. 11971 of 05/14/1999 as amended.

External Relations and Communication Department +39 02 6222 7331
Investor Relations Department +39 02 6222 8415 / investor.relations@edison.it

Real time news on Edison on www.edison.it/en and twitter.com/EdisonNews