



Press Release

EDISON: ALESSANDRO BARONI APPOINTED COMMON REPRESENTATIVE OF SAVINGS SHAREHOLDERS

Milan, March 26, 2010 – The special meeting of savings shareholders of Edison Spa, convened today on third call, has appointed Alessandro Baroni as the common representative of savings shareholders. Duration of appointment was confirmed for one fiscal year: Alessandro Baroni will hold this post up to the meeting which will approve the financial statements as at December 31, 2010. The special meeting has also defined the remuneration of the common representative at 25,000 euros.

The meeting of savings shareholders also examined and approved the report on the fund established for the needed sums to safeguard the common interests.

The voting record of the savings shareholders' meeting is summarized below:

| Item on the Agenda | Number of shares represented and for which the vote was expressed | % of share capital conveying the right to vote | Number of shares in favor | Number of shares against | Number of shares abstained |
|---|--|---|----------------------------------|---------------------------------|-----------------------------------|
| <i>Appointment of the common representative of savings shareholders</i> | 79,175,798 | 71.592 | 74,745,345 | 4,430,433 | 20 |
| <i>Approval of fund</i> | 79,175,798 | 71.592 | 79,065,925 | 109,873 | 0 |

Reporting obligations to the public prescribed in Consob resolution no. 11971 of 14.5.1999 and subsequent amendments.

Edison's Press Office

Stefano Amoroso
Media Relations Manager
T +39 02 6222 7276
M +39 340 2838136
stefano.amoroso@edison.it

Florian Ciornei
T +39 02 6222 8124
M +39 335 1879394
florian.ciornei@edison.it

Lucia Caltagirone
T +39 02 6222 8283
M +39 331.6283718
lucia.caltagirone@edison.it