



Press Release

EDISON: THE SHAREHOLDERS' MEETING APPROVES THE 2014 ANNUAL FINANCIAL STATEMENTS

Milan, March 26, 2015 – Edison's Shareholders' Meeting, convened today at the Company's Foro Buonaparte headquarters, **approved the 2014 Edison Spa, Group's Parent Company, annual financial statements** ended with a net loss of 37.5 million euros (net profit of 77.6 million euros in the previous year), and the replenishment of the loss using retained earnings. At Edison Group level, 2014 ended with a net profit of 40 million euros end stable revenues at 12.3 billion euros.

The Shareholders' Meeting also determined Directors' number, now reduced to ten members, and confirmed Jean-Bernard Lévy, already coopted as Director by the Board of Directors, as Director and Chairman of the Company. Jean-Bernard Lévy will remain in office, as the other Directors of the Board, until the Shareholders' Meeting that approves the financial statements at December 31, 2015.

The curriculum vitae of the Chairman of the Board of Directors is available on the Company website (www.edison.it).

The Shareholders' Meeting voted also favorably with regard to the First Section of the Compensation Report.

The Minutes of the Shareholders' Meeting will be published in the manner and within the deadline required under current regulations.

The voting record of the Shareholders' Meeting is summarized below:

Item on the Agenda	Number of shares represented and voting at the Shareholders' Meeting	% of share capital conveying the right to vote	Number of shares in favor	Number of shares against	Number of shares abstaining
Item 1, Ordinary Session (<i>Approval of Financial Statements at December 31, 2014</i>)	5,156,267,088	99.51	5,156,258,458	8,630	0

Item on the Agenda	Number of shares represented and voting at the Shareholders' Meeting	% of share capital conveying the right to vote	Number of shares in favor	Number of shares against	Number of shares abstaining
Item 2, Ordinary Session (<i>Replenishment of the 2014 loss using available reserves</i>)	5,156,267,088	99.51	5,156,258,458	8,630	0
Item 3, Ordinary Session (<i>Consultation regarding the "First Section" of the Compensation Report</i>)	5,156,267,088	99.51	5,156,258,458	0	8,630
Item 4, Ordinary Session (<i>Determination the Directors' number</i>)	5,156,267,088	99.51	5,156,262,088	0	5,000
Item 5, Ordinary Session (<i>Appointment of Directors</i>)	5,156,267,088	99.51	5,156,258,458	3,630	5,000
Item 6, Ordinary Session (<i>Appointment of the Board of Directors' Chairman</i>)	5,156,267,088	99.51	5,156,258,458	3,630	5,000

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