



## Press Release

### **EDISON: NOTICE OF SPECIAL MEETING OF SAVING SHARES HOLDERS OF MARCH 30, 31 AND APRIL 1, 2015 AND REPORT OF BOARD OF DIRECTORS ON THE ITEMS ON THE AGENDA, ARE AVAILABLE**

Milan, February 27, 2015 – Edison informs that the Notice of the Special Meeting of the Holders of Savings Shares convened on March 30, 2015 (on first calling), on March 31, 2015 (on second calling) and, if needed, on April 1, 2015 (on third calling) and the Report of the Board of Directors on the items on the Agenda, are available to the public at the Company's head office, on Borsa Italiana's site ([www.borsaitaliana.it](http://www.borsaitaliana.it)), on Edison Spa's site (<http://www.edison.it/en/special-shareholders-meeting-march-30-31-and-april-1-2015>) and on the authorized storage system "NIS-Storage" ([www.emarketstorage.com](http://www.emarketstorage.com)).

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

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