

## Edison Spa

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## Press Release

### EDISON: PUBLICATION OF THE BYLAWS

Milan, May 28, 2012 – Edison announces that, due to the registration of the deed of sale to WGRM Holding 4 Spa of the equity stake held by Delmi Spa in Transalpina di Energia Srl, the condition precedent for the effectiveness of the amendments to the Bylaws approved by the Extraordinary Shareholders' Meeting of April 24, 2012 has been fulfilled.

The amended Bylaws, filed with the Milan Company Register on May 25, 2012, is available to the public through Borsa Italiana ([www.borsaitaliana.it](http://www.borsaitaliana.it)) and on the Edison Spa website ([www.edison.it](http://www.edison.it)).

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

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