

Edison Spa

Press office
Foro Buonaparte, 31
20121 Milano - MI

Tel. +39 02 6222.7331
Fax. +39 02 6222.7379
ufficiostampa@edison.it



Press Release

PUBLISHED THE MINUTES OF EDISON'S BOARD OF DIRECTORS OF DECEMBER 11TH 2009

Milan, December 30th, 2009 – Edison informs that the minutes of the Board of Directors of Edison S.p.A. held on December 11th 2009 is available at the Headquarters of the Company and on line on Borsa Italiana's site (www.borsaitaliana.it) and on the Company's site (www.edison.it).

The Board of Directors authorised the Chief Executive Officer to issue eventual further bonds - in the Euro Medium Term Note Programme for the issue of Eurobonds for up to a maximum of two billion euros - for up to a maximum of 500 million euros and with a denomination of more than 50,000 euros, which could be placed with professional investors. The Board gave mandate to the CEO to establish the amount, timeframe (until June 30th 2010), and characteristics of the issue, and the authority to request its listing. The company will give timely notice to the public regarding execution of the eventual issue.

Duty to notify the public in accordance with Consob decision no. 11971 of 14.5.1999 as amended

Edison's Press Office

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

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

Edison's Investor Relations

Tel. +39 02 62228415, investor.relations@edison.it www.edison.it