



Press release

EDISON: NOTICE OF THE ORDINARY SHAREHOLDERS' MEETING OF SEPTEMBER 23-24, 2014 AND THE REPORT AND MOTION OF THE BOARD OF DIRECTORS FOR THE ITEM ON THE AGENDA ARE AVAILABLE

Milan, July 31, 2014 – Edison informs that the Notice of Ordinary Shareholders' Meeting of September 23-24, 2014 and the Report and motion of the Board of Directors for the item on the agenda, are available to the public at the Company's Headquarters and at the websites of Borsa Italiana (www.borsaitaliana.it) and of Edison Spa (<http://www.edison.it/en/governance/agm/ordinary-shareholders-meeting-of-september-23-24-2014/documents.shtml>), and on the authorized storage system "1Info" (www.1info.it).

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

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