



Press Release

EDISON: THE BOARD OF DIRECTORS APPOINTS HENRI PROGLIO AS COMPANY CHAIRMAN

Milan, June 4, 2012 – Edison's Board of Directors, meeting today, appointed Henri Proglia Chairman of the Board of Directors and coopted Béatrice Bigois, Bruno D'Onghia, Adrien Jami, Jorge Mora and Nicole Verdier-Naves as Directors. The curricula vitae of the new directors will be available on the Company website (www.edison.it).

In addition, the Board of Directors redetermined the powers delegated to the Chief Executive Officer and appointed new members to the **Audit Committee**, which is now comprised of Thomas Piquemal (Chairman), Gian Maria Gros-Pietro, and Béatrice Bigois. The Board of Directors has also decided to increase the number of members of the **Remuneration Committee**, appointing Nicole Verdier-Naves as new member. The Remuneration Committee is now comprised of Gregorio Gitti (Chairman), Jean-Louis Mathias, Gian Maria Gros-Pietro, Mario Cocchi and Nicole Verdier-Naves.

The Board of Directors also designated Roberto Buccelli as "Dirigente Preposto", i.e. Corporate Accounting Documents Officer (his curriculum vitae is available to the public on the company website).

The governance structure will be reviewed in light of the results of the public tender offer to the minority shareholders.

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

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