



Press Release

EDISON: DOCUMENTATION FOR THE SPECIAL MEETING OF SAVINGS SHAREHOLDERS ON APRIL 10, 11, 12 2013

Milan, March 8 2013 – Edison informs that today the Notice of Special Meeting of Savings Shareholders convened on April 10 2013 (on first calling), on April 11 2013 (on second calling) and, if needed, on April 12, 2013 (on third calling) has been published on Edison website (<http://www.edison.it/en/governance/agm/special-shareholders-meeting-of-april-10-11-and-12-2013/index.shtml>).

Edison informs also that the Report of Board of Directors on the items on the Agenda is available to the public at the Company's Headquarter, on Borsa Italiana website (www.borsaitaliana.it) and on Edison website (<http://www.edison.it/en/governance/agm/special-shareholders-meeting-of-april-10-11-and-12-2013/index.shtml>).

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

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