

Right to amend the Agenda or file additional motions regarding items already on the agenda

Pursuant to Article 126-bis of Legislative Decree No. 58/98 ("TUF"), shareholders who, individually or jointly, represent at least one-fortieth of the Company's share capital may submit a request, within 10 days from the publication of the Notice of Shareholders' Meeting (i.e., by Monday, February 29, 2016), to amend the Meeting's Agenda or file additional motions regarding items already on the Agenda, listing on their request the additional items or the additional motions that they are filing.

Amendments are not allowed for issues regarding which the Shareholders' Meeting is required, pursuant to law, to deliberate based on a motion submitted by the Directors or based on a plan or report prepared by the Directors, different from those referred to in Article 125-ter, Section 1, of the TUF.

Requests must be submitted in writing as follows:

a) by hand or mailed by registered letter, with return receipt, to the following address:

Edison Spa

Rif. Corporate Affairs - "**Integrazione Odg Assemblea del 22/03/2016 Edison Spa**"

Foro Buonaparte, 31

20121 MILANO - Italia

b) a communication sent by certified E-mail to the following address:

assemblea.azionisti@pec.edison.it

and must be accompanied by:

- the personal data of the requesting shareholder (first and last name, place and date of birth, or, in the case of entities or companies, name, registered office and tax I.D. number);
- a **communication by an intermediary** for the purpose of exercising this right certifying the registration of the shares, on the date of the request, in the name of the **requesting shareholder**.

Requesting shareholders shall deliver to the Company, in the same manner and by the same deadline (February 29, 2016) mentioned above, a report showing the rationale for the motions regarding the issues being submitted for discussion or the rationale for additional motions regarding issues already on the Agenda.

An announcement of the additions to the Agenda or of the additional motions regarding items already on the Agenda will be published by the Company **by Monday, March 7, 2016** on this website, at the following address: <http://www.edison.it/en/shareholders-meeting-march-22-2016>, and in the newspaper il Sole 24 Ore.

This report, together with any comments by the Board of Directors, will be made available to the public, concurrently with the publications of the announcement of the request, by **Monday, March 7, 2016**, on this website (<http://www.edison.it/en/shareholders-meeting-march-22-2016>).