

Right to amend the meeting's agenda

Pursuant to Article 126-bis of Legislative Decree 59/98 (“Uniform Financial Code”), shareholders who, individually or jointly, represent at least one-fortieth of the Company’s share capital may request, within 10 days from the publication of the Notice of Shareholders’ Meeting (i.e., by Saturday, March 24, 2012), that the Meeting’s Agenda be amended, listing on their application the additional items that they are suggesting.

Amendments are not allowed for items on which, pursuant to law, the Shareholders’ Meeting must vote based on a motion by the Board of Directors or a project or report prepared by the Board of Directors, other than those referred to in Article 125-ter of the Uniform Financial Code.

Requests must be submitted in writing as follows:

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

Edison Spa

Rif. Affari Societari - “Integrazione Odg Assemblea Ordinaria e Straordinaria Edison 2012”

Foro Buonaparte, 31

20121 MILAN – Italy

- communication sent to the following certified E-mail address:
assembleaOrdinariaStraordinaria2012@pec.edison.it

and must be accompanied by:

- data identifying the requesting shareholder (last and first name, place and date of birth, or, if the shareholder is an entity or company, name, registered office location and tax I.D. number);

- the communication issued by the intermediary for the purpose of exercising this right, certifying the registration of the shares in the name of the requesting shareholder on the date the request is made, or a copy thereof, or reference data from the communication issued by the intermediary for the purpose of attending the Shareholders’ Meeting.

Shareholders who are seeking to amend the Agenda must deliver to the Company, in the same manner and within the deadline set forth above, a report on the items that are being submitted for discussion.

Additions to the Agenda will be published by the Company no later than April 8, 2012 on this website, at the following address [www.edison.it/Governance/Shareholders’ Meeting/Ordinary and Extraordinary Shareholders’ Meeting of April 24/26, 2012](http://www.edison.it/Governance/Shareholders' Meeting/Ordinary and Extraordinary Shareholders' Meeting of April 24/26, 2012) and in the newspaper *il Sole 24 Ore*.

The reports on the items submitted for discussion, together with any comments by the Board of Directors, will be made available to the public, concurrently with the publications of the amendments to the Meeting’s Agenda, by April 8, 2012 on this website ([www.edison.it/Governance/Shareholders’ Meeting/Shareholders’ Meeting of April 24/26, 2012](http://www.edison.it/Governance/Shareholders' Meeting/Shareholders' Meeting of April 24/26, 2012)).