

## Right to submit questions prior to the shareholders' meeting

Pursuant to Article 127-ter of Legislative Decree No. 58/98 (TUF) parties eligible to vote may submit questions about the items on the Agenda prior to the Shareholders' Meeting.

Questions must be submitted in writing as follows:

- by hand or mailed to the following address:

Edison Spa

Rif. Corporate Affairs - "Domande Assemblea Speciale Edison 2014"

Foro Buonaparte, 31

20121 MILAN – Italy

- a communication sent by certified E-mail to the following address: [assembleaSpeciale2014@pec.edison.it](mailto:assembleaSpeciale2014@pec.edison.it)

and must be accompanied by:

- the personal data of the requesting shareholder (last and first name, place and date of birth, or, in the case of entities or companies, name, registered office location and tax I.D. number).

Parties who can certify that they owned their shares on Monday March 24, 2014 (Record Date) are entitled to receive an answer, provided they can deliver, concurrently with or subsequent to the submission of a question, a communication issued by an intermediary for the purpose of exercising this right, or a copy thereof, or provide reference data from, the communication issued by the intermediary for the purpose of attending the Shareholders' Meeting.

Questions and the corresponding certification of the eligibility to exercise this right must be received not later than the day falling 3 (three) days before the date of the Shareholders' Meeting first calling, i.e., by Friday, March 28, 2014.

In order to facilitate the organization of the answers provided, questions must contain a reference to the page number of the corresponding Report of the Board of Directors or other document provided to the Shareholders' Meeting.

Questions from eligible parties that are received prior to the Shareholders' Meeting and are pertinent to the items on the Agenda shall be answered during the Shareholders' Meeting at the latest. The Company may provide a single answer to question with the same content.