



## Press Release

### **EDISON: APPROVED PROJECT FOR MERGER BY INCORPORATION OF SHEN**

Milan, December 11, 2015 – Edison's Board of Directors during the meeting held on December 8, 2015, approved the project for the merger by incorporation into Edison S.p.A. of Shen Spa, which is subject to the direction and coordination of Edison S.p.A.. The project was prepared pursuant to art. 2505 – second paragraph of the Italian Civil Code.

Minutes of the meeting, which was recorded on December 11, 2015 in the Register of Milan Companies, is registered and is available to the public at the Company's head office, on the websites of Borsa Italiana Spa ([www.borsaitaliana.it](http://www.borsaitaliana.it)) and Edison Spa (<http://www.edison.it/en/extraordinary-operations>) and through the authorized storage mechanism "NIS-Storage" ([www.emarketstorage.com](http://www.emarketstorage.com)).

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

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