



## Press Release

### EDISON: UPDATED CALENDAR OF CORPORATE EVENTS

Milan, February 23, 2011 – Following the previous press releases of January, 10<sup>th</sup> and January 20<sup>th</sup>, 2011, Edison informs that:

- the date for the Shareholders' Meeting to approve 2010 Annual report, previously announced to be in the third week of April, was identified to be held on April 26<sup>th</sup>, 2011
- the date for the Board of Directors to approve First Quarterly Report was identified to be held on May 9<sup>th</sup>, 2011, instead of April 26<sup>th</sup>, 2011

Therefore, Edison's calendar of corporate events for 2011 will be:

#### **Board of Directors**

<b>Date</b>	<b>Event</b>
Monday, March 14 <sup>th</sup>	Approval of the 2010 Annual report (project)
Monday, May 9 <sup>th</sup>	Approval of the First Quarterly Report at March, 31 <sup>st</sup> 2011
Monday, July 25 <sup>th</sup>	Approval of the Semi-annual Report at June, 30 <sup>th</sup> 2011
Tuesday, October 25 <sup>th</sup>	Approval of the Third Quarterly Report at September 30 <sup>th</sup> , 2011

A conference call with analysts and institutional investors will be scheduled after each of the Board meetings.

#### **Shareholders' Meeting**

<b>Date</b>	<b>Event</b>
Tuesday, April 26 <sup>th</sup> (1 <sup>st</sup> call) Wednesday, April 27 <sup>th</sup> (2 <sup>nd</sup> call)	Approval of the 2010 Annual Report

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*Duty to notify the public in accordance with Consob decision no. 11971 of 05/14/1999 as amended.*

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