

PRESS RELEASE

EDISON: LUCIANO DUCCIO CASTELLI APPOINTED COMMON REPRESENTATIVE OF THE SAVINGS SHAREHOLDER

Milan, April 6, 2018 – The Meeting of the holders of Edison’s savings shares appointed Luciano Duccio Castelli to the post of common representative of the savings shareholders. His term of office was set at three years (until the Shareholders’ Meeting convened to approve the financial statements at December 31, 2020) and he gross annual compensation at 25,000 euro. In addition, the Meeting resolved to approve the report of the use of the fund, established for the expenses needed to protect the common interests.

The voting record of the Shareholders’ Meeting is summarized below:

| Item on the Agenda | Number of shares represented and voting at the Shareholders’ Meeting | % of share capital conveying the right to vote | Number of shares in favor | Number of shares against | Number of shares abstaining |
|--|--|--|---------------------------|--------------------------|-----------------------------|
| Item 1, on the agenda <i>(Report on the use of the fund established for the expenses needed to protect the common interest)</i> | 33,883,419 | 30.76 | 33,883,419 | - | - |
| Item 2, on the agenda <i>(Election of the Common Representative of the Savings Shareholders)</i> | 33,883,419 | 30.76 | 33,200,699 | 682,720 | - |
| Item 3, on the agenda <i>(Determination of the length of the term of office of the Common Representative of the Savings Shareholders)</i> | 33,883,419 | 30.76 | 33.200.699 | 682.720 | - |
| Item 4, on the agenda <i>(Determination of the compensation of the Common Representative of the Savings Shareholders)</i> | 33,883,419 | 30.76 | 33.200.699 | 682.720 | - |

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Public disclosure requirements under CONSOB Resolution no. 11971 of 14 May 1999, as amended.

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