

## PRESS RELEASE

### **EDISON: MINUTES OF THE SPECIAL MEETING OF SAVINGS SHAREHOLDERS OF APRIL 6, 2018**

Milan, May 7, 2018 - Edison informs that starting from today the minutes of the Special Meeting of Savings Shareholders of April 6, 2018 are available to the public at the Company's head office, on Edison Spa's website (<https://www.edison.it/en/special-shareholders-meeting-april-2018>) and on the authorized storage system "eMarket STORAGE" ([www.emarketstorage.com](http://www.emarketstorage.com)).

\*\*\*

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

#### **Edison Press Office:**

<http://www.edison.it/it/contatti-2>

<http://www.edison.it/it/media>

Elena Distaso, 338 2500609, [elena.distaso@edison.it](mailto:elena.distaso@edison.it);

Lucia Caltagirone, 331 6283718, [lucia.caltagirone@edison.it](mailto:lucia.caltagirone@edison.it);

Lorenzo Matucci, 337 1500332, [lorenzo.matucci@edison.it](mailto:lorenzo.matucci@edison.it)

#### **Edison Investor Relations:**

Valeria Minazzi, 0262227889, [valeria.minazzi@edison.it](mailto:valeria.minazzi@edison.it)

T 02 62228849; E [investor.relations@edison.it](mailto:investor.relations@edison.it)

Edison Spa

Foro Buonaparte, 31  
20121 Milano  
Tel. +39 02 6222.7331  
Fax +39 02 6222.7379  
[ufficiostampa@edison.it](mailto:ufficiostampa@edison.it)

[www.edison.it](http://www.edison.it)