

EXCERPT OF NOTICE OF SPECIAL SHAREHOLDERS' MEETING OF THE HOLDERS OF SAVINGS SHARES

(published, in Italian, on March 6, 2018 in the newspaper "Il Sole 24 Ore")

The holders of Edison Spa savings shares are called to a Special Meeting, convened in session, in Milan, at 31 Foro Buonaparte, on:

- **Friday, April 6, 2018**, at 10:00 AM, on the first calling,
- **Saturday, April 7, 2018**, at 11:00 AM, on the second calling,
- **Monday, April 9, 2018**, at 11:00 AM, on the third calling,

to vote on the following

Agenda

1. Report on the use of the fund established for the expenses needed to protect the common interest.
2. Election of the Common Representative of the Savings Shareholders.
3. Determination of the length of the term of office of the Common Representative of the Savings Shareholders.
4. Determination of the compensation of the Common Representative of the Savings Shareholders.

Information concerning:

- Eligibility to attend the Shareholders' Meeting;
- Attendance and voting by proxy including through the representative designated by Edison S.p.A.;
- Right to amend the Agenda or file additional motion regarding item already on the Agenda;
- Right to submit questions prior to the Shareholders' Meeting;
- Availability of the documents concerning the items on the Agenda of the Shareholders' Meeting, including the explanatory report of the Board of Directors and the Accounting of the use of the Fund;

is provided in the full Notice of Shareholders' Meeting, the text of which was published, together with the documents prepared for the Shareholders' Meeting, on the Company website, at the address <https://www.edison.it/en/special-shareholders-meeting-april-2018>, which should be consulted for additional details.

This excerpt was published in the newspaper *Il Sole 24 Ore*.

The Board of Directors
by: Marc Benayoun
Chief Executive Officer

Edison Spa

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