

RIGHT TO AMEND THE AGENDA OR FILE ADDITIONAL MOTIONS REGARDING ITEMS ALREADY ON THE AGENDA

Pursuant to Article 126-bis of Legislative Decree No. 58/98 ("TUF"), holders of savings shares who, individually or jointly, represent at least one-fortieth of the Company's share capital represented by shares of this class may submit a request, within 10 days from the publication of the Notice of Shareholders' Meeting (i.e., by Friday, March 16, 2018), to amend the Meeting's Agenda or file additional motions regarding items already on the Agenda, listing on their request the additional items or the additional motions that they are filing.

Parties with voting right may individually submit proposed resolutions in the Special Shareholders' Meeting.

Amendments are not allowed for issues regarding which the Shareholders' Meeting is required, pursuant to law, to deliberate based on a motion submitted by the Directors or based on a plan or report prepared by the Directors, different from those referred to in Article 125-ter, Section 1, of the TUF.

Requests must be delivered in writing to the Company, together with a communication by an intermediary certifying the ownership of the equity stake on the date of the request, as follows:



Hand delivered or by registered mail, with return receipt, send to the address:

Edison Spa

Rif. Corporate Affairs - "Integrazione Odg Assemblea Speciale del 6-7-9/04/2018 Edison Spa"
Foro Buonaparte, 31, 20121 Milano (MI) – Italia

Edison Spa

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20121 Milano
Tel. +39 02 6222.7331
Fax +39 02 6222.7379
ufficiostampa@edison.it

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Via certified e-mail to the following address:

assemblea.Speciale@pec.edison.it

In the case of natural persons indicate the personal data of the requesting shareholder (first and last name, place and date of birth); in case of entities or companies indicate name, registered office and tax I.D. number.

Requesting holders of savings shares shall deliver to the Company, in the same manner and by the same deadline (by Friday, March 16, 2018) mentioned above, a report showing the rationale for the motions regarding the issues being submitted for discussion or the rationale for additional motions regarding issues already on the Agenda.

An announcement of the additions to the Agenda or of the additional motions regarding items already on the Agenda will be published by the Company by Thursday, March 22, 2018 in the same manner regulating the publication of the Notice of Meeting.

This report, together with any comments by the Board of Directors, will be made available to the public, concurrently with the publications of the announcement of the request, by Thursday, March 22, 2018, in the same manner regulating the Shareholders' Meeting documentation.

Holders of savings shares wishing to propose additional items for inclusion on the agenda or to submit proposed resolutions on the items already on the agenda are kindly requested to contact in advance the Edison's Corporate Affairs Department to define all necessary operational details (tel. [+39 02 62227465](tel:+390262227465) or [+39 02 62227985](tel:+390262227985), e-mail: assemblea.Speciale@pec.edison.it, fax +39 02 62227954).