

SPECIAL MEETING OF THE HOLDERS OF SAVINGS SHARES APRIL 6, 7, 9, 2018

Edison's Special Meeting of the Holders of Savings Shares will be held in Milano, Foro Buonaparte, 31, in the following days:

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

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.

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