

## PRESS RELEASE

**EDISON: NOTICE OF SPECIAL MEETING OF SAVING SHARES HOLDERS OF APRIL 6, 7 AND APRIL 9, 2018 AND REPORT OF BOARD OF DIRECTORS ON THE ITEMS ON THE AGENDA, ARE AVAILABLE**

Milan, March 06, 2018 – Edison informs that the Notice of the Special Meeting of the Holders of Savings Shares convened on April 6, 2018 (on first calling), on April 7, 2018 (on second calling) and on April 9, 2018 (on third calling) and the Report of the Board of Directors on the items on the Agenda, are available to the public at the Company's head office, on Edison Spa's site ( <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 required by Consob Resolution No. 11971 of May 14, 1999, as amended.*

### **Edison Press Office**

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

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, 02 62227889, [valeria.minazzi@edison.it](mailto:valeria.minazzi@edison.it)  
Tel 02 62228849; Email [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)