

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).

Public disclosure required by Consob Resolution No. 11971 of May 14, 1999, as amended.

Edison Press Office

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

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