



Press Release

Special Shareholders' Meeting

STEFANO BOLLINO REELECTED JOINT REPRESENTATIVE OF THE HOLDERS OF SAVINGS SHARES

The accounting of the common interests protection fund is approved

Milan, February 1, 2006 – The holders of Edison Spa savings shares met today in a Special Meeting, convened on the first calling, and reelected Stefano Bollino as their joint representative. Mr. Bollino was elected for a term of three years. Consequently, he will remain in office until the date of the Shareholders' Meeting convened to approve the financial statements for the year ended December 31, 2008.

The Meeting also approved the accounting of the fund provided to defray expenses incurred to protect the common interests of the holders of savings shares.

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