



Press Release

EDISON: DOCUMENTATION FOR THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING ON 24 AND 26 APRIL

Milan, 23 March 2012 – Edison informs that the illustrative reports and the Board of Directors' deliberative proposals related to point 8 (Reduction of the "Reserve for the adjustment to fair value as the deemed cost of property, plant and equipment upon transition to the IFRSs, pursuant to Article 7.6 of Legislative Decree No. 38/2005" by the amount of 84,747,187.63 euro, used replenish the loss for the 2011 reporting year) and to point 9 (Changes to Company's Statute, subject to suspension condition), which are in the order of business of the Ordinary and Extraordinary Shareholders' Meetings convened for April 24, 2012 (on first calling) and, if necessary, for April 26, 2012 (on second calling), are available to the public at the Company's head office, on the websites of Borsa Italiana (www.borsaitaliana.it) and of Edison (www.edison.it) as well.

Edison informs also that the 2011 Financial Report, the Corporate Governance and Ownership Structure Report, the Annual Compensation Report and the illustrative report related to the Board's of Directors' election have been already published and are available to the public in the same places.

Duty to notify the public in accordance with Consob decision no. 11971 of 05/14/1999 as amended.

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