



Press Release

EDISON: DOCUMENTATION FOR THE SPECIAL MEETING OF SAVINGS SHAREHOLDERS ON 26-27 APRIL/4 MAY 2012

Milan, March 27, 2011 – Edison informs that the report of Board of Directors on the items on the agenda of the Special Meeting of Savings Shareholders, convened on 26 April 2012 (on first call), on 27 April 2012 (on second call) and, if needed, on 4 May 2012 (on third call) is available to the public at the Company's Headquarters, at Borsa Italiana (www.borsaitaliana.it) and on Edison website (www.edison.it).

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

Edison's External Relations

Edison's Press Office: T +39 02 6222 7331; E. ufficiostampa@edison.it

Edison's Investor Relations: T +39 02 62228415; E investor.relations@edison.it

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