



Press Release

EDISON: THE SHAREHOLDERS' MEETING APPROVES THE 2013 ANNUAL FINANCIAL STATEMENTS AND THE DISTRIBUTION OF A DIVIDEND OF 0.05 EURO ON EACH SAVINGS SHARE AND OF 0.011 EURO ON EACH ORDINARY SHARE

Milan, March 28, 2014 – Edison's Shareholders' Meeting, convened today at the Company's Foro Buonaparte headquarters, **approved the 2013 annual financial statements, determined the appropriation of the year's profit and elected the Board of Statutory Auditors and its Chairman.**

The Shareholders' Meeting **approved the 2013 financial statements**, which show a net profit of 96 million euro (81 million euro in 2012), thanks to the positive effect of the renegotiations of long-term contracts, the contribution of E&P's activities and the significant contribution of the electric power sector, which recorded the optimization of portfolio management and good hydro conditions.

The Shareholders' Meeting determined the distribution of a **0.05 euro dividend on each Savings Share, and a 0.011 euro dividend on each Ordinary Share**. The Savings Shares dividend will be paid as from April 17, 2014, being April 14, 2014 the ex-dividend date and April 16, 2014 the record date. The Ordinary Shares will be paid as from April 17, 2014.

The Shareholders' Meeting also **elected the Board of Statutory Auditors** with a term of three years and thus until the Shareholders' Meeting to approve the financial statements for the year ending December 31, 2016. The Board of Statutory Auditors comprises **Serenella Rossi** (nominated **Chairman of the Board of Statutory Auditors**), Lionello Schinasi and Giuseppe Cagliero as Statutory Auditors; Elisabetta Bertacchini, Vincenzo D'Aniello and Luigi Migliavacca, as Deputy Statutory Auditors. Their *curricula* are available on the Company website: www.edison.it.

The Shareholders' Meeting set the total annual gross remuneration of 60,000 euros for the Chairman of the Board of Auditors and 40,000 euros for each Statutory Auditor.

The Shareholders' Meeting voted also favorably with regard to the First Section of the Compensation Report.

The voting record of the Shareholders' Meeting is summarized below:

Item on the Agenda	Number of shares represented and voting at the Shareholders' Meeting	% of share capital conveying the right to vote	Number of shares in favor	Number of shares against	Number of shares abstaining
Item 1, Ordinary Session (<i>Approval of Financial Statements at December 31, 2013</i>)	5,156,191,496	99.51	5,156,177,486	10,300	3,710
Item 2, Ordinary Session (<i>Determinations concerning the appropriation of the year's profit</i>)	5,156,191,496	99.51	5,156,175,236	10,300	5,960
Item 3, Ordinary Session (<i>Consultation regarding the "First Section" of the Compensation Report</i>)	5,156,191,496	99.51	5,156,131,236	10,300	49,960
Item 4, Ordinary Session (<i>Election of the Board of Statutory Auditors and its Chairman</i>)	5,156,191,496	99.51	5,155,945,264	16,260	229,972
Item 5, Ordinary Session (<i>Determination of the compensation of the Chairman of Statutory Auditors and of Statutory Auditors</i>)	5,156,191,496	99.51	5,155,947,514	10,300	233,682

The Minutes of the Shareholders' Meeting will be published in the manner and within the deadline required under current regulations.

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

Edison's External Relations Department: T 02 6222 7331 E ufficiostampa@edison.it

Edison's Investor Relations: T 02 6222 8415; E investor.relations@edison.it