



Press release

HENRI PROGLIO NEW MEMBER OF THE BOARD OF DIRECTORS OF EDISON AND CHAIRMAN OF TRANSALPINA DI ENERGIA

Milan, February 8, 2010 – Henri Proglio was co-opted member of the Board of Directors of Edison and appointed new Chairman of Transalpina di Energia, the holding company jointly controlled by EDF and Delmi, which owns 61.3% of Edison.

Henri Proglio replaces the outgoing Director, Pierre Gadonneix.

The new Director and the Director Didier Calvez, co-opted in April 2009, will remain in office until the next meeting, which will resolve on the matter.

Henri Proglio is Chairman of EDF.

The curriculum vitae of Henri Proglio is available on the website: www.edison.it

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