



PRESS RELEASE

EDISON: MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING OF MARCH 30, 2017

Milan, April 26, 2017 – Edison informs that starting from today the minutes of the Ordinary Shareholders' Meeting of March 30, 2017 is available to the public at the Company's head office, on Edison Spa's website (<http://www.edison.it/en/shareholders-meeting-march-30-2017>) and on the authorized storage system "eMarket STORAGE" (www.emarketstorage.com).

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

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