

PRESS RELEASE

EDISON: MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING OF APRIL 2, 2019

Milan, April 19, 2019 - Edison inform that starting from today the minutes of the Ordinary Shareholders' meeting of April 2, 2019 is available to the public at the Company's head office, on Edison Spa's website (<https://www.edison.it/en/shareholders-meeting-april-02-2019>) and on the authorized storage system "eMarket STORAGE" (www.emarketstorage.com).

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

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<http://www.edison.it/it/contatti-2>

<http://www.edison.it/it/media>

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