

PRESS RELEASE

EDISON: MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING OF MARCH 29, 2018

Milan, April 24, 2018 - Edison inform that starting from today the minutes of the Ordinary Shareholders' meeting of March 29, 2018 is available to the public at the Company's head office, on Edison Spa's website (<https://www.edison.it/en/shareholders-meeting-march-29-2018>) 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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