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Press Release

EDISON: DOCUMENTATION FOR ORDINARY SHAREHOLDERS' MEETING ON 26 APRIL 2011

<u>Milan</u>, 25 May 2011 – Edison informs that the report of the Ordinary Shareholders' Meeting, convened on 26 April 2011, is available to the public at the Company's Headquarters, at Borsa Italiana (www.borsaitaliana.it) and on Edison Spa's website (www.edison.it).

Duty to notify the public in accordance with Consob decision no. 11971 of 05/14/1999 as amended.

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