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Press Release

THE MEETING OF EDISON'S BOARD OF DIRECTORS IS RESCHEDULED

Milan, November 4, 2005 – Edison SpA announces that the meeting of its Board of Directors convened to review the Group's performance on the third quarter of 2005 will be held on **November 11, 2005** (and not on November 8, as originally announced).

Consequently, the conference call with analysts and institutional investors has been postponed to the same date.