

Press Office Foro Buonaparte, 31 20121 Milan - Italy Phone +39 02 6222.7331 Fax. +39 02 6222.7379 ufficiostampa@edison.it



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Press Release

EDISON: DOCUMENTATION FOR ORDINARY SHAREHOLDERS' MEETING HELD ON 23 SEPTEMBER 2014

<u>Milan</u>, October 22, 2014 – Edison informs that the minutes of the Ordinary Shareholders' Meeting, convened on 23 September 2014, is available to the public at the Company's Headquarters on Borsa Italiana's site (<u>www.borsaitaliana.it</u>) and on Edison Spa's site (<u>http://www.edison.it/en/governance/agm/ordinary-shareholders-meeting-of-</u> <u>september-23-24-2014/documents.shtml</u>) and on the authorized storage system "1Info" (<u>www.1info.it</u>).

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

Edison's External Relations Department: T 02 6222 7331 E ufficiostampa@edison.it

Edison's Investor Relations: T 02 6222 8415; E investor.relations@edison.it