



Comunicato stampa

EDISON: NOTICE OF SPECIAL MEETING OF SAVING SHARES HOLDERS OF APRIL 2-3-4, 2014 AND REPORT OF BOARD OF DIRECTORS ON THE ITEMS ON THE AGENDA, ARE AVAILABLE

Milan, February 28, 2014 – Edison informs that the Notice of the Special Meeting of the Holders of Savings Shares convened on April 2, 2014 (on first calling), on April 3, 2014 (on second calling) and, if needed, on April 4, 2014 (on third calling) and the Report of the Board of Directors on the items on the Agenda, are available to the public at the Company's Headquarters and at the websites of Borsa Italiana (www.borsaitaliana.it) and of Edison Spa (<http://www.edison.it/en/governance/agm/special-shareholders-meeting-of-april-2-3-and-4-2014.shtml>).

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