



EDISON: BOARD OF DIRECTORS EXAMINED THE PRELIMINARY AGREEMENT AMONG EDF, DELMI, A2A, EDISON

A new Board of Directors will be called within January 2012.

Milan, December 29, 2011 - At today's meeting Edison's Board of Directors examined the contents of the preliminary agreement among EDF, Delmi, A2A and Edison on the restructuring of the Company.

Therefore the Board of Directors gave mandate to the CEO to prepare the company's development plan in order to implement that agreement and also to evaluate the impact on Edison financial structure. The CEO is also in charge of proposing possible actions, concerning the financial structure.

The Board of Directors will be called within January 31, 2012 to approve the agreement, as pertaining to Edison.

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

Edison's External Relations and Communication

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