



Press Release

EDISON: ALESSANDRO BARONI CONFIRMED COMMON REPRESENTATIVE OF THE SAVINGS SHAREHOLDERS

Milan, April 2, 2014 – The Meeting of the holders of Edison’s savings shares, convened today on the first calling at the Company’s Foro Buonaparte headquarters, confirmed Alessandro Baroni to the post of common representative of the savings shareholders. His term of office was set at one year. Consequently, Alessandro Baroni will remain in office until the Shareholders’ Meeting convened to approve the financial statements at December 31, 2014. The Meeting set at 25,000 euro the gross annual compensation payable to common representative.

The voting record of the Shareholders’ Meeting is summarized below:

Item on the Agenda	Number of shares represented and voting at the Shareholders’ Meeting	% of share capital conveying the right to vote	Number of shares in favor	Number of shares against	Number of shares abstaining
Item 1. <i>(Accounting of the fund established for the expenses needed to protect the common interest)</i>	46,486,666	42.20	46,486,656	10	-
Item 2. <i>(Election of the Common Representative of the Savings Shareholders – Proposal of the shareholder C. Fabris)</i>	46,451,666 ⁽¹⁾	42.17	10	46,451,655	1
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Item 3. <i>(Determination of the term of office of the Common Representative of the Savings Shareholders)</i>	46,486,666	42.20	46,486,666	-	-
Item 4. <i>(Determination of the compensation of the Common Representative of the Savings Shareholders - Proposal of the shareholder C. Fabris)</i>	46,451,666 ⁽¹⁾	42.17	10	46,451,656	1
Item 4. <i>(Determination of the compensation of the Common Representative of the Savings Shareholders)</i>	46,451,666 ⁽¹⁾	42.17	46,451,656	10	-

(1) Number of no voting shares: 35,000

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

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