PRESS RELEASE

Milan, 28 January 2012 – The Shareholders' Committee, the Shareholders' Meeting and the Board of Directors of Delmi S.p.A. unanimously approved the transaction involving the sale to EDF of the company's share in Transalpina di Energia (holding about 61% of Edison) and the purchase from Edison and Alpiq of a 70% stake in Edipower, pursuant to the arrangements of 26 December 2011, whose contents have already been disclosed to the market on 27 December 2011.

Delmi shareholders have also reached an agreement on the principles relating to the structure, governance and circulation of the shares in the new Edipower, which will be implemented through final agreements by the closing date of the above mentioned transaction.

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