

Personal questionnaire

in connection with performing functions in bodies of the Company

EDISON S.A. (hereinafter referred to as Company and/or Issuer)

addressed to:

- a) members of the Management Body of the Company,**
- b) supervisory authorities of the Company.**

wording in accordance with §10 20) Exhibit 1 to the Alternative Trading System Rules.

SPECIFICATION	PERSONAL DATA
First name and surname	Gregor Herzog
Position or functions at the issuer, and term of office expiry date	Member of the Supervisory Board
Description of qualifications and professional experience	Qualifications: <ul style="list-style-type: none">• Master's degree and MBA Vienna University of Economics and Business
	Professional experience: <ul style="list-style-type: none">• CEO of GS1 Austria GmbH since 2009
Information about activities performed by the person outside the issuer where such activities are significant for the issuer	Not applicable
Information about all commercial law companies and partnerships in which, within at least the last three years, the person was a member of managing or supervisory bodies or a partner, indicating whether the person still performs functions on such bodies or is still a partner	CEO of GS1 Austria GmbH since 2009

<p>Information about legally valid court decisions condemning the person for crimes referred to in Article 18(2) of the Code of Commercial Companies and Partnerships or crimes referred to in the Trading Act, the Public Offering Act or the Exchange-listed Commodity Act of 26 October 2000 or equivalent crimes under foreign laws within at least the last five years and indicating whether the person has been prohibited by the court to act as a member of managing or supervisory bodies in commercial law companies and partnerships within at least the last five years</p>	<p>Not applicable</p>
<p>Recovery, compulsory administration or liquidation, within at least the last five years, for entities in which the person was a member of managing or supervisory bodies</p>	<p>Not applicable</p>
<p>Information whether the person performs activities competitive to the activities of the issuer or is a partner in a competitive civil partnership or commercial law company or partnership or a member of a body of a joint-stock company or a member of a body of any competitive legal person</p>	<p>Not applicable</p>
<p>Information whether the person has a record in the register of insolvent debtors maintained under the National Court Register Act of 20 August 199</p>	<p>Not applicable</p>