

EDISON SHAREHOLDERS' MEETING ON MARCH 27, 2024

Call notice to Shareholders

Shareholders holding Edison ordinary shares are hereby informed that, following the entry into force on February 29, 2024 of Law no. 18 of February 23, 2024 converting, with amendments, Legislative Decree no. 215 of December 30, 2023 (Milleproroghe Decree), as permitted by Article 3, paragraph 12-*duodecies* of the aforementioned Legislative Decree, added to the Law of conversion, and as indicated in the Call Notice convening the Shareholders' Meeting of March 27, 2024, published on February 25, 2024, the **Shareholders' Meeting will take place according to the Alternative Methods of Holding the Meeting** indicated in paragraph 1 of the recalled Call Notice; and therefore:

- a) the attendance and the exercise of voting rights by the holders of voting rights shall be carried out **exclusively through the Appointed Representative Computershare S.p.A.** in accordance with the methods set forth in paragraph 4, in place of those indicated in paragraph 3, of the aforementioned Call Notice, and
- b) the subjects entitled (Appointed Representative, Chairman, directors, statutory auditors, secretary of the meeting, and the common representative of the saving shareholders) may also attend the Shareholders' Meeting, as well as at the Company's registered office, **by means of telecommunication**, according to the instructions indicated in paragraph 4 of the aforementioned Call Notice.

The Proxy Forms to the Appointed Representative are available from the Company's registered office and on its website (<https://www.edison.it/en/shareholders-meeting-march-2024>).

In addition, as indicated in paragraph 6 of the Call Notice, the **individual proposals of resolutions** on matters already on the agenda pursuant to Art. 126-bis, paragraph 1, second-to-last sentence, of the TUF, **must be submitted in writing and sent to the Company by Tuesday March 12, 2024**, according to the instructions indicated.

This Call Notice is published on the Company's website (<https://www.edison.it/en/shareholders-meeting-march-2024>) and in the daily newspaper "Il Sole 24 Ore," as well as sent through eMarket SDIR, and to the authorized storage mechanism "eMarket Storage" (www.emarketstorage.com).

Milan, February 29, 2024

Edison Spa

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