



## PRESS RELEASE

### **EDISON: SPECIAL SHAREHOLDERS' MEETING OF SAVINGS SHAREHOLDERS – NOMINATION FOR THE APPOINTMENT OF THE COMMON REPRESENTATIVE OF THE CATEGORY**

Milan, March 21, 2024 – Edison informs that Amber Capital Italia SGR S.p.A. and Amber Capital UK LLP have submitted jointly the nomination of Luciano Duccio Castelli as Common Representative of savings shareholders for a term of three years and the proposal for an annual compensation set at 25,000.00 euros, plus legal charges and reimbursement of documented expenses.

The proposals, the candidate's curriculum vitae and his declaration of acceptance are available to the public at the Company's headquarters, on Edison Spa website (<https://www.edison.it/en/special-shareholders-meeting-april-2024>) and on the authorized storage system "eMarket Storage" ([www.emarketstorage.com](http://www.emarketstorage.com)).

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*Public disclosure requirements under CONSOB Resolution no. 11971 of 14 May 1999, as amended.*

#### **Edison Press Office:**

Elena Distaso, 338 2500609, [elena.distaso@edison.it](mailto:elena.distaso@edison.it);

Lorenzo Matucci, 337 1500332, [lorenzo.matucci@edison.it](mailto:lorenzo.matucci@edison.it);

Antonella Ladisi, 335 1000793, [antonella.ladisi@edison.it](mailto:antonella.ladisi@edison.it)

#### **Investor Relations Edison:**

Anna Ferrari 02 6222 7953 – [Anna.Ferrari@edison.it](mailto:Anna.Ferrari@edison.it); [investor.relations@edison.it](mailto:investor.relations@edison.it)

Edison Spa

Foro Buonaparte, 31  
20121 Milano  
Tel. +39 02 6222.7331  
Fax +39 02 6222.7379  
[ufficiostampa@edison.it](mailto:ufficiostampa@edison.it)

[www.edison.it](http://www.edison.it)