



PRESS RELEASE

EDISON: MINUTES OF THE SPECIAL SHAREHOLDERS' MEETING OF THE HOLDERS OF EDISON'S SAVINGS SHARES OF APRIL 9, 2024

Milan, April 29, 2024 – Edison informs that the minutes of the Special Shareholders' Meeting of the Holders of Edison's savings shares of April 9, 2024 have been made available today 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).

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

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