

**EXTRACT FROM THE CALL OF NOTICE OF SPECIAL SHAREHOLDERS'
MEETING OF THE HOLDERS OF SAVINGS SHARES**

(published, in Italian, on March 13, 2021 in the newspaper "Il Sole 24 Ore")

The holders of Edison S.p.A. savings shares are called to a Special Meeting, convened in session, in Milan, Foro Buonaparte, 31 on:

- **Monday, April 12, 2021, at 3:30 p.m.**, on the first calling and, if necessary,
 - **Tuesday, April 13, 2021, at 3:30 p.m.**, on the second calling or
 - **Wednesday, April 14, 2021, at 3:30 p.m.**, on the third calling
- except in the case of any updates, which shall be promptly communicated, resulting from developments connected with the COVID-19 health emergency, as well as any regulatory provisions that should be issued in relation to said emergency,

to resolve upon the following

Agenda

1. Approval of the report of the fund established for the expenses needed to protect the common interest.
2. Election of the Common Representative of the Savings Shareholders.
3. Determination of the length of the term of office of the Common Representative of the Savings Shareholders.
4. Determination of the compensation of the Common Representative of the Savings Shareholders.

In consideration of the COVID-19 health emergency and as regards the measures issued by the competent Authorities aimed at minimising movements and mass gatherings, as permitted by current provisions, participation in the Shareholders' Meeting and the exercise of voting rights can **only** take place through conferral of the appropriate proxy to the representative appointed by the Company (Computershare S.p.A.).

The Shareholders' Meeting shall only be held through means of telecommunication.

Information concerning:

- Legitimate entitlement to attend the Shareholders' Meeting;
- Participation and vote by proxy exclusively through the appointed representative by Edison S.p.A. (please note that the Company's appointed representative is Computershare S.p.A.);
- Right to add to the agenda or submit resolution proposals on matters already on the agenda of the Shareholders' Meeting pursuant to art. 126-bis, paragraph 1 of the TUF;
- Right to ask questions before the Shareholders' Meeting;
- Availability of the full text of the motion, together with the explanatory report and the document that will be submitted to the Shareholders' Meeting;

is provided in the full Notice of Special Shareholders' Meeting, the text of which was published, together with the documents prepared for the Special Shareholders' Meeting, on the Company website, at the address <https://www.edison.it/en/special-shareholders-meeting-2021>, which should be consulted for additional details.

The above information/instructions could be integrated and/or changed, should need arise as a result of the current Covid-19 epidemiological emergency and of any currently unforeseeable developments.

This extract was published, in Italian, in the newspaper *Il Sole 24 Ore*.

*The Common Representative
of the savings shareholders*