

EXTRACT FROM THE CALL NOTICE OF SHAREHOLDERS' MEETING

(published, in Italian, on February 28, 2025 in the newspaper "Il Sole 24 Ore")

The ordinary shareholders of Edison S.p.A. are called to a meeting, convened in ordinary and extraordinary session, on first calling, at the Company's registered office in Milan, Foro Buonaparte 31, without prejudice to what is indicated in paragraphs 2 and 3 of the call notice, on **Thursday, April 3, 2025 at 11:00 a.m.** to resolve upon the following

Agenda

Ordinary Session

Financial Report

1. Financial Statements at December 31, 2024.
2. Allocation of the year's profit.

Report on compensation policy and on compensation paid

3. "Section One" - Compensation policy regarding the period 2024-2025. Approval.
4. "Section Two" - Compensation paid in 2024. Advisory vote.

Board of Directors

5. Determination of the number of Directors.
6. Appointment of the Board of Directors.
7. Appointment of the Chairman of the Board of Directors.
8. Determination of the term of office of the Directors.
9. Determination of the compensation of the Board of Directors.

Extraordinary Session

Amendments of the Bylaws

10. Integration of Article 21 (Corporate Accounting Documents Officer) of the Bylaws to regulate the appointment process and the professional requirements for the manager who issues the certification referred to in Article 154-bis, paragraph 5-ter of Legislative Decree No. 58 of 24 February 1998, concerning sustainability reporting.

As determined by the Company and permitted by Article 10, Sections 3 and 5 of the Bylaws, those entitled to exercise voting rights shall participate to the Shareholders' Meeting **only through the Representative Appointed by the Company** and the participation at the Shareholders' Meeting of the **subjects entitled** (Chairman, directors, statutory auditors, the Representative Appointed himself and the common representative of the saving shareholders), **may also take place, as well as at the Company's registered office, by means of telecommunication** that guarantee their identification, according to the instructions communicated to them individually by the Company.

Edison Spa

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Reg. Imprese di Milano - Monza - Brianza - Lodi e C.F. 06722600019
Partita IVA 08263330014 - REA di Milano 1698754
Codice destinatario RWYUTBX

Information concerning:

- legitimate entitlement to attend the Shareholders' Meeting by holders of voting rights; please consider that the so-called Record Date is **Monday April 1, 2025**;
- participation and vote by proxy exclusively through the Representative Appointed by Edison S.p.A. (Computershare S.p.A.);
- participation of the subjects entitled also by means of telecommunication;
- right to add to the agenda or submit resolution proposals on matters already on the agenda;
- right to submit individual resolution proposals on matters already on the agenda;
- appointment of the Board of Directors and submission of proposals on the matter;
- order of voting proposals;
- right to ask questions before the Shareholders' Meeting;
- composition of share capital;
- availability of proposed resolutions, explanatory reports and documents to be submitted to the Meeting;

are set forth in the Notice of Shareholders' Meeting, the full text of which is published on the Company website, at the address <https://www.edison.it/en/shareholders-meeting-april-2025> and in the authorised storage mechanism "eMarket Storage" (www.emarketstorage.com), which should be consulted for additional details.

This abstract is published in the daily newspaper "Il Sole 24 Ore".

Milan, February 28, 2025

For the Board of Directors
The *Chief Executive Officer*
Nicola Monti

ANNUAL FINANCIAL REPORT AT DECEMBER 31, 2024

The Annual Financial Report at December 31, 2024, which includes the Draft Financial Statements, the Consolidated Financial Statements and the Report on Operations (including in its turn the Consolidated Sustainability Report and the Report on Corporate Governance and on the Company's Ownership Structure) together with the Auditing Reports and the Report on compensation policy and on compensation paid, are available to the public at the Company's registered office, on the website of Edison Spa (<https://www.edison.it>), and at the authorized storage mechanism "eMarket Storage" (www.emarketstorage.com). The 2024 Report of the Board of Statutory Auditors, pursuant to Art. 153 of legislative decree 58/1998, will be available to the public by March 13, 2025 in the same manner as above.

This extract has been translated into English for the convenience of readers outside of Italy. The original Italian document should be considered the authoritative version.