

EXTRACT FROM THE CALL NOTICE OF SHAREHOLDERS' MEETING
(published, in Italian, on February 27, 2021 in the newspaper "Il Sole 24 Ore")

The shareholders of Edison S.p.A. are called to a meeting, convened in ordinary and extraordinary session, in Milan, Foro Buonaparte, 31 on **Wednesday March 31, 2021 at 11:00 AM**, 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

Ordinary Session

Financial Report

1. Financial Statements at December 31, 2020.

Report on compensation policy and on compensation paid

2. "Section One" - Compensation policy regarding the period 2020-2021. Approval.
3. "Section Two" - Compensation paid in 2020. Advisory vote.

Extraordinary session

Reduction of ordinary share capital and full coverage of losses

4. Full coverage of existing losses at December 31, 2020 amounting to 917,752,585.05 euros by using the available reserves and part of the share capital represented by ordinary shares.
5. Reduction of share capital represented by ordinary shares for 640,883,421.00 euros through the cancellation of ordinary shares based on a ratio of 0.12167:1 for each share held, in service of the full coverage of losses, without re-incorporating the tax restrictions affecting the portion of the reduced share capital. Subsequent amendment of art. 5 (share capital) of the By-laws.

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 additional resolution proposals on matters already on the agenda;

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- Right to ask questions before the Shareholders' Meeting;
- Availability of the full text of the motions, together with the explanatory reports and the documents that will be submitted to the Shareholders' Meeting;

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

Edison reserves the right to add and/or change the above information/instructions, 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 Board of Directors
by: Nicola Monti
Chief Executive Officer