

## EXTRACT FROM THE CALL NOTICE OF SHAREHOLDERS' MEETING

(published, in Italian, on March 1, 2022 in the newspaper "Il Sole 24 Ore")

The shareholders of Edison S.p.A. are called to a meeting, convened in ordinary session, on first calling, on **Thursday March 31, 2022 at 11:00 AM**, to resolve upon the following

### Agenda

#### Financial Report

1. Financial Statements at December 31, 2021.
2. Determinations concerning the allocation of the year's profit.

#### Report on compensation policy and on compensation paid

3. "Section One" - Compensation policy regarding the period 2021-2022. Approval.
4. "Section Two" - Compensation paid in 2021. 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.

As permitted by current provisions, the **Shareholders' Meeting shall only be held through means of telecommunication and participation at the Shareholders' Meeting and exercise of the voting right can only take place through the representative appointed** by the Company, (Computershare S.p.A.).

Information concerning:

- Legitimate entitlement to attend the Shareholders' Meeting;
- Participation and vote by proxy exclusively through the appointed representative by Edison S.p.A.;
- Right to add to the agenda or submit resolution proposals on matters already on the agenda;
- Appointment of the Board of Directors and submission of proposals on the matter;
- Right to ask questions before the Shareholders' Meeting;
- Availability of the motions, together with the explanatory reports and the documents that will be submitted to the Shareholders' Meeting;

is provided in the Notice of Shareholders' Meeting, the full 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-march-2022> and in the authorised storage mechanism "eMarket Storage" ([www.emarketstorage.com](http://www.emarketstorage.com)), which should be consulted for additional details.

The documentation relating to the items on the agenda of Shareholders' Meeting will be published in the manners and terms required by the regulations in force.

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Codice destinatario RWYUTBX

The methods of holding of the Shareholders' Meeting could change if the regulations in force change or further measures are issued by the competent Authorities in light of the COVID-19 emergency - effective as at March 31, 2022, date of the Shareholders' Meeting. Any changes shall be promptly notified using the same methods envisaged for publication of the call notice and of the extract from the call notice.

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

The Board of Directors  
by: Nicola Monti  
*Chief Executive Officer*

## **2021 FINANCIAL REPORT, REPORT ON CORPORATE GOVERNANCE AND NON-FINANCIAL STATEMENT**

The Annual Financial Report at December 31, 2021, the Report on Corporate Governance with the Report on compensation policy and on compensation paid, the Consolidated Non-Financial Statement, together with the Auditing Reports, will be made available to the public from March 2, 2022 at the Company's registered office, on the Company's website at <http://www.edison.it/en/shareholders-meeting-march-2022> and in the authorised storage mechanism "eMarket Storage" ([www.emarketstorage.com](http://www.emarketstorage.com)). The 2021 Report of the Board of Statutory Auditors, pursuant to Art. 153 of legislative decree 58/1998, will be available to the public from March 4, 2022 with the same methods indicated above.