

## EXTRACT FROM THE CALL NOTICE OF SHAREHOLDERS' MEETING

(published, in Italian, on February 25, 2024 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, on first calling, at the Company's registered office in Milan, Foro Buonaparte 31, without prejudice to what is indicated in the paragraph 1 of the call notice, on **Wednesday, March 27, 2024 at 11:00 a.m.** to resolve upon the following

### Agenda

#### Ordinary Session

##### Financial Report

1. Financial Statements at December 31, 2023.
2. Allocation of the year's profit.
3. Distribution of reserves.

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

4. "Section One" - Compensation policy regarding the period 2023-2024. Approval.
5. "Section Two" - Compensation paid in 2023. Advisory vote.

#### Extraordinary Session

##### Amendments to certain articles of the Bylaws

6. Amendments to certain sections of the articles: 9 (Notice of Shareholders' Meeting), 10 (Attendance and Representation at Shareholders' Meetings), 14 (Board of Directors), 18 (Procedures for Convening and Holding Meetings of the Board of Directors and Approving Resolutions), 22 (Board of Statutory Auditors) and 29 (Domicile of Shareholders) of the Bylaws.

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**If the provisions** contained in the conversion law, with amendments, of Decree Law December 30, 2023 no. 215 (so-called Milleproroghe Decree), or the provisions contained in the Bill "*Interventions to support the competitiveness of capital and delegation to the Government for the organic reform of the provisions relating to capital markets contained in the consolidated text referred to in the legislative decree of February 24, 1998, no. 58, and the provisions regarding joint-stock companies contained in the civil code also applicable to issuers*" (so-called Capital DDL), **which extend, respectively to April 30, 2024 and to December 31, 2024, the provisions set out in art. 106 of decree law March 17, 2020, no. 18**, converted into law, with amendments, by law April 24, 2020, no. 27, which allow the Company, even if not provided for in the Bylaws, to establish that: *(i)* the participation and exercise of the right to vote takes place exclusively through the representative appointed by the Company and *(ii)* the participation of the legitimated parties is permitted also or only with connection via telecommunications means (the **Conditions**), **come into force by March 8, 2024**, it is established that:

- attendance at the Shareholders' Meetings by the holders of voting rights and the exercise of voting rights shall be carried out **exclusively through the Appointed Representative** (Computershare S.p.A.) in accordance with the methods set forth in the

call notice, and the Appointed Representative may take part at the Meeting **also by means of connection through telecommunication media (the Alternative Methods of Holding the Meeting)**.

The Company will notify shareholders of the possible use of the Alternative Methods of Holding the Meeting in the same method as for the publication of the call notice **by the aforementioned date of March 8, 2024**.

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Information concerning:

- procedures for participation in the Shareholders' Meeting and exercise of voting rights;
- legitimate entitlement to attend the Shareholders' Meeting by holders of voting rights; please consider that the so-called Record Date is **Monday March 25, 2024**;
- participation and vote by proxy including through the Representative Appointed by Edison S.p.A. (Computershare S.p.A.);
- participation and vote by proxy exclusively through the Representative Appointed by Edison S.p.A. (Computershare S.p.A.);
- right to add to the agenda or submit resolution proposals on matters already on the agenda;
- order of voting proposals;
- right to ask questions before the Shareholders' Meeting;
- 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-march-2024> and in the authorised storage mechanism "eMarket Storage" ([www.emarketstorage.com](http://www.emarketstorage.com)), which should be consulted for additional details.

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

Milan, February 25, 2024

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

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