

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

(published, in Italian, on March 8, 2024 in the newspaper "Il Sole 24 Ore")

The holders of Edison savings shares are called to a meeting, convened in special session, at the Company's registered office in Milan, Foro Buonaparte 31,

- **Tuesday, April 9, 2024 at 10.00 a.m.** on the first calling and, if necessary
- **Wednesday, April 10, 2024 at 10.00 a.m.** on the second calling, or
- **Thursday, April 11, 2024 at 11.00 a.m.** on the third calling

to resolve upon the following

Agenda

1. Election of the Common Representative of the Savings Shareholders.
2. Determination of the length of the term of office of the Common Representative of the Savings Shareholders.
3. Determination of the compensation of the Common Representative of the Savings Shareholders.
4. Report on the use of the fund established for the expenses needed to protect the common interest.
5. Integration, up to the amount of 150,000 euros, of the fund established for the expenses needed to protect the common interest.

Following the entry into force on February 29, 2024 of Law no. 18 of February 23, 2024 converting, with amendments, Legislative Decree no. 215 of December 30, 2023 (Milleproroghe Decree), as permitted by Article 3, paragraph 12-*duodecies* of the aforementioned Legislative Decree, added to the Law of conversion, **holders of Edison savings shares shall participate to the Shareholders' Meeting exclusively through the Appointed Representative** as indicated in the following paragraph 3 and **the participation at the Shareholders' Meeting of the subjects entitled** (Appointed Representative himself, the Common Representative of the Savings Shareholders, directors, statutory auditors, secretary of the meeting), 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, without it being in any case necessary for the chairman of the meeting and the secretary of the meeting to be in the same place.

Information concerning:

- procedures for participation in the 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 **Wednesday March 27, 2024**;
- participation and vote by proxy exclusively through the Appointed Representative

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Codice destinatario RWYUTBX

(Computershare S.p.A.);

- right to add to the agenda or submit resolution proposals on matters already on the agenda;
- proposals for the election of the Common Representative of the Savings Shareholders;
- 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/special-shareholders-meeting-april-2024> 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, March 8, 2024

*The Common Representative
of the Savings Shareholders*
Luciano Castelli

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.