



PRESS RELEASE

EDISON: PUBLICATION OF THE CALL NOTICE OF THE SPECIAL SHAREHOLDERS' MEETING OF SAVINGS SHAREHOLDERS OF APRIL 9, 10, 11 2024 AND OF THE CONCERNING DOCUMENTS

Milan, March 8, 2024 – Edison informs that the Call Notice of the Special Shareholders' Meeting of savings shareholders of April 9, 2024 (first calling), April 10, 2024 (second calling) and April 11, 2024 (third calling) and the illustrative Report of the Common Representative of the Savings Shareholders, with the related motions for resolution on the issues on the agenda, are available to the public at the Company's headquarters, on Edison Spa website (<https://www.edison.it>) and on the authorized storage system "eMarket Storage" (www.emarketstorage.com).

Public disclosure requirements under CONSOB Resolution no. 11971 of 14 May 1999, as amended.

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