

## INFORMATION REGARDING THE PROCESSING OF PERSONAL DATA

Edison S.p.A. ("EDISON"), informs that, pursuant to art. 13 of the European General Data Protection Regulation 2016/679 ("Regulation" or "GDPR" General Data Protection Regulation), and art. 13 of Legislative Decree 196/2003 and subsequent amendments (Privacy Code) the personal data provided by the subjects indicated below in the text, in relation to the purposes of the Treatments referred to in point 4, which follows, will be processed in accordance with the provisions of the Regulation itself, for the purposes listed below.

### 1. Data source

The personal data being processed are collected directly from the data subject.

### 2. Recipients

This Policy applies to:

- a) Shareholders of Edison S.p.a. and subjects authorized to participate in the latter's social assemblies;

In the following text, the subjects indicated above are indicated as "data subjects".

### 3. Type of data processed

The data being processed will be: personal data (personal data, tax code, VAT number, identity card and / or driving license, residence and business address, home, company to which it belongs, telephone number, e-mail address, email).

### 4. Purpose, legal basis of the treatment and data retention period

The personal data collected directly from the interested party will be processed for the purposes indicated below:

#### *i) Purpose of treatment*

The processing of your data is necessary to allow the exercise of the rights related to the ownership of your shares, and in particular participation in the shareholders' meeting, the exercise of voting rights, if any, as well as the verification of the regular constitution assembly.

#### *ii) Legal basis of the processing*

We inform you, in particular, that the legal basis of this treatment is the national and community legislation on company law, and therefore the provision of your data for the aforementioned purposes is mandatory and the refusal will make it impossible to give following the exercise of the rights related to the ownership of its shares.

#### *iii) Data retention period*

For the different types of processing, a specific data retention period has been defined: this period is only that strictly necessary for the fulfillment of the purposes for which the data were collected, in compliance with the prescription terms or the different terms that may be established by law for its conservation.

### 5. Processing methods

In relation to the aforementioned purposes of treatment, the processing of data will take place both through IT tools and on paper and in any case by means of tools suitable to guarantee its security, confidentiality, integrity and availability through the adoption of adequate security measures, thus as prescribed by the Regulations.

## **6. Categories of data recipients**

Authorized and duly trained persons by the Data Controller or by the Data Processors referred to in point 4, or the employees in charge, may become aware of your personal data.

## **7. Disclosure of the data**

The personal data of the interested party without his specific authorization will not be disclosed in any way outside the company perimeter and / or published on the company website, except as required by law.

## **8. Data Controller and Data Processors**

The Data Controller, i.e. the subject that determines its purposes, is Edison Spa, based in Milan, Foro Buonaparte 31, 20121.

The Data Processors, i.e. the subjects who perform the treatments on behalf of the Data Controllers, are the Group companies and the service providers appointed as such pursuant to Regulation 2016/679 by the individual Data Controllers. In particular, Computershare S.p.A., a company external to the Edison Group, has been appointed as Data Controller in order to guarantee the exercise of the rights of the shareholders pursuant to the applicable legislation.

## **9. Personal data protection officer**

This figure envisaged by the regulation to protect the rights of the interested parties has been identified as a common reference of the Edison Group companies subject to management and coordination or controlled by Edison spa and other companies within the company perimeter that make use of the personnel management services provided by Edison spa and other Group companies. The references for contacting the DPO are disseminated in the company through the normal internal communication channels and shown below.

## **10. Exercise of rights**

Finally, we remind you that pursuant to Reg. 2016/679 the data subjects have the right to access their data, in particular to obtain confirmation at any time of the existence or otherwise of the same and to know their content, origin, the geographical location, as well as to request a copy.

It also has the right to verify its accuracy or request its integration, updating, correction, limitation of processing, cancellation, transformation into anonymous form or blocking of data processed in violation of the law, as well as to oppose every case to their treatment. In addition, the interested party has the right to request data portability, to lodge a complaint with the supervisory authority.

The data subject can exercise his rights by writing to the attention of the Data Protection Officer (DPO) by email at [privacy@edison.it](mailto:privacy@edison.it) or by fax to the number +390262229105 or to the following address: EDISON SpA, Foro Buonaparte 31 - 20121 Milan.