



PRESS RELEASE

EDISON: PUBLICATION OF THE NOTICE SPECIAL SAVING SHAREHOLDERS'S MEETING OF APRIL 12,13, 14, 2021 AND OF THE CONCERNING DOCUMENTS

Milan, March 12, 2021 – Edison informs that the Notice of the Special Shareholders' Meeting of savings shares of April 12, 2021 (on first calling), of April 13, 2021 (on second calling) and of April 14, 2021 (on third calling) and the illustrative Reports 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/en/special-shareholders-meeting-2021>) 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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