



## PRESS RELEASE

### **EDISON: PUBLISHED THE NOTICE OF THE ORDINARY SHAREHOLDERS' MEETING OF JUNE 24, 2021 AND OF THE CONCERNING DOCUMENTS**

Milan, May 21, 2021 – Edison informs that the Notice of Ordinary Shareholders' Meeting of June 24, 2021 and the illustrative Report of the Board of Directors, with the related motions for resolution on the issue on the agenda, are available to the public at the Company's headquarters, on Edison Spa website ([www.edison.it/en/shareholders-meeting--june-2021](http://www.edison.it/en/shareholders-meeting--june-2021)) and on the authorized storage system "eMarket Storage" ([www.emarketstorage.com](http://www.emarketstorage.com)).

\*\*\*

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

#### **Edison Press Office:**

Elena Distaso, 338 2500609, [elena.distaso@edison.it](mailto:elena.distaso@edison.it);

Lucia Caltagirone, 331 6283718, [lucia.caltagirone@edison.it](mailto:lucia.caltagirone@edison.it);

Lorenzo Matucci, 337 1500332, [lorenzo.matucci@edison.it](mailto:lorenzo.matucci@edison.it)

#### **Investor Relations Edison:**

Anna Ferrari 02 6222 7953 – [Anna.Ferrari@edison.it](mailto:Anna.Ferrari@edison.it); [investor.relations@edison.it](mailto:investor.relations@edison.it)

Edison Spa

Foro Buonaparte, 31  
20121 Milano  
Tel. +39 02 6222.7331  
Fax +39 02 6222.7379  
[ufficiostampa@edison.it](mailto:ufficiostampa@edison.it)

[www.edison.it](http://www.edison.it)