

PRESS RELEASE

EDISON: SAVINGS SHAREHOLDERS' MEETING DECIDES TO ABANDON THE LEGAL ACTION AGAINST EDISON

Milan, May 27, 2020 – Edison Savings Shareholders' Meeting, which met on first calling in Milan at the Studio Notarile Marchetti and was carried out remotely in accordance with the provisions concerning the limitations of the COVID-19 emergency, decided by a majority vote to abandon the legal action, brought by the Common Representative of the savings shareholders during 2019, before the Court of Milan, to contest Edison's 2018 Financial Statement.

The Shareholders' Meeting also ratified the actions of the Common Representative by a majority vote.

Here below, the voting record:

Item 1 on the Agenda <i>(Legal action brought against Edison S.p.A., its developments, repercussions it could have on holders of savings shares and, therefore, on the opportunity to continue to pursue the action taken. Inherent and consequent resolutions)</i>			
	Number of shares	% of shares represented at the Shareholder's Meeting	% of category's capital
In favor	268,590	0.64048	0.24467
Against	40,167,096	95.78261	36.59007
Abstaining	1,500,000	3.57691	1.36642
Not Voters	0	0.00000	0.00000
Number of shares represented at the Shareholders' Meeting	41,935,686	100.00000	38.20116

Item 2 on the Agenda <i>(Ratification of the actions of the common representative of the savings shareholders. Inherent and consequent resolutions)</i>			
	Number of shares	% of shares represented at the Shareholder's Meeting	% of category's capital
In favor	40,397,096	96.33107	36.79959
Against	38,590	0.09202	0.03515
Abstaining	1,500,000	3.57691	1.36642
Not Voters	0	0.00000	0.00000
Number of shares represented at the Shareholders' Meeting	41,935,686	100.00000	38.20116

The Minutes of the Shareholders' Meeting will be published in the manner and within the deadline required under current regulations.

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

Edison Press Office

<http://www.edison.it/it/contatti-2>; <http://www.edison.it/it/media>

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