

PRESS RELEASE

EDISON: PUBLICATION OF THE NOTICE OF THE ORDINARY SHAREHOLDERS' MEETING OF APRIL 28, 2020 AND OF THE CONCERNING DOCUMENTS

Milan, March 27, 2020 – Edison informs that the Notice of Ordinary Shareholders' Meeting of April 28, 2020 (on first calling) and on May 27, 2020 (on second calling), the Financial Report 2019 (excluding the Report of the Board of Statutory Auditors), the Corporate Governance Report with the Report on compensation policy and on compensation paid, the Consolidated Non-Financial Statement and the illustrative Reports of the Board of Directors, 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/>) 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.

Edison Press Office

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

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