



## PRESS RELEASE

### EDISON: MINUTES OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF MARCH 31, 2021

Milan, April 27, 2021 - Edison inform that starting from today the minutes of the Ordinary Shareholders' meeting and of the Extraordinary Shareholders' meeting of March 31, 2021 are available to the public at the Company's headquarters, on Edison Spa website (<https://www.edison.it/en/shareholders-meeting-2021>) and on the authorized storage system "eMarket Storage" ([www.emarketstorage.com](http://www.emarketstorage.com)).

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

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