



PRESS RELEASE

EDISON: MINUTES OF THE SPECIAL MEETING OF THE HOLDERS OF SAVINGS SHARES OF MAY 27, 2020

Milan, June 15, 2020 – Edison informs that starting from today the minutes of the Special Meeting of the Holders of Savings Shares of May 27, 2020 is available to the public at the Company's head office, on Edison Spa's website (<https://www.edison.it/en/special-shareholders-meeting-2020>) 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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