

## PRESS RELEASE

### 2024 FINANCIAL CALENDAR

**Milan, December 21, 2023** – Edison announces the calendar of the activities of the Board of Directors and of the Ordinary Shareholders' Meeting for the year 2024.

#### **Board of Directors meetings**

<b>Date</b>	<b>Object</b>
Monday <b>February 12, 2024</b>	Approval of the 2023 Draft Financial Report Call of the Ordinary Shareholders' Meeting
Friday <b>May 3, 2024</b>	Approval of the First Quarterly Report at March 31, 2024
Wednesday <b>July 24, 2024</b>	Approval of the Semiannual Report at June 30, 2024
Tuesday <b>October 29, 2024</b>	Approval of the Third Quarterly Report at September 30, 2024

#### **Ordinary Shareholders' Meeting**

<b>Date</b>	<b>Object</b>
Wednesday <b>March 27, 2024</b>	Approval of the 2023 Financial Report

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*Disclosure obligations to the public pursuant to Consob resolution no. 11971 dated 14.5.1999 and subsequent amendments*

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