

PRESS RELEASE

2025 FINANCIAL CALENDAR

Milan, December 18, 2024 – Edison announces the calendar of the activities of the Board of Directors and of the Ordinary Shareholders' Meeting for the year 2025.

Board of Directors meetings

Date	Object
Wednesday February 19, 2025	Approval of the 2024 Draft Financial Report Call of the Ordinary Shareholders' Meeting
Tuesday May 6, 2025	Approval of the First Quarterly Report at March 31, 2025
Wednesday July 23, 2025	Approval of the Semiannual Report at June 30, 2025
Tuesday October 28, 2025	Approval of the Third Quarterly Report at September 30, 2025

Ordinary Shareholders' Meeting

Date	Object
Thursday April 3, 2025	Approval of the 2024 Financial Report and Appointment of the Board of Directors

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

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