



PRESS RELEASE

EDISON'S BOARD OF DIRECTORS APPOINTS LUC RÉMONT AS DIRECTOR

Milan, 7 December 2022 - The Board of Directors of Edison S.p.A., meeting today, having acknowledged the resignation of Jean-Bernard Lévy, co-opted Luc Rémont director of the company.

Luc Rémont, as co-opted by the Board of Directors, will remain in office until the next Shareholders' Meeting, as required by law. He stated that he does not hold Edison shares.

Luc Rémont's *curriculum vitae* is available to the public at www.edison.it.

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

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