

## PRESS RELEASE

### FINANCIAL CALENDAR 2022

**Milan, December 23, 2021** – Edison hereby announces the calendar of the activities of the Board of Directors and of the Ordinary Shareholders' Meeting for the year 2022.

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

<b><i>Date</i></b>	<b><i>Object</i></b>
Wednesday <b>February 16, 2022</b>	Approval of the 2021 Annual Report
Tuesday <b>May 3, 2022</b>	Approval of the First Quarterly Report at March 31, 2022
Tuesday <b>July 26, 2022</b>	Approval of the Semiannual Report at June 30, 2022
Wednesday <b>October 26, 2022</b>	Approval of the Third Quarterly Report at September 30, 2022

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

<b><i>Date</i></b>	<b><i>Object</i></b>
Thursday <b>March 31, 2022</b>	Approval of the 2021 Annual Report and Appointment of the Board of Directors

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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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