

PRESS RELEASE

EDISON: THE SHAREHOLDERS' MEETING APPROVES TO RESTRICT A PORTION OF THE SHARE CAPITAL

This resolution was required by the realignment of statutory and tax values of goodwill and several amortisable assets

Milan, June 24, 2021 – Edison Shareholders' Meeting - which, as indicated in the notice of call and as permitted by current provisions to deal with the COVID-19 emergency, took place by remote connection and expressing the vote exclusively through the representative appointed by Edison (Computershare), resolved to recognize, in the Company's financial statements, a tax restriction totalling 1,572,280,356.02 euros on a corresponding portion of the share capital, as permitted by Article 110 of Law Decree no. 104 of August 14, 2020 and by supplemental and related provisions.

This resolution became necessary after Edison opted to realign the tax-base amounts of a portion of Edison's amortisable assets and goodwill to the corresponding higher reporting values, as permitted by the abovementioned law.

The results of the votes are listed below:

Item on the Agenda <i>(Posting to the financial statements, pursuant to Article 110 of Law Decree no. 104 of August 14, 2020, converted with amendments by Law no. 126 of October 13, 2020, and subsequently supplemented by Article 1, paragraph 83 of Law no. 178 of December 30, 2020, of a tax restriction on a portion of the share capital for an amount of 1,572,280,356.02 euros.)</i>			
	Number of shares	% of shares represented at the Shareholder's Meeting	% of category's capital
In favor	4,603,517,063	99.997369	99.501999
Against	0	0.000000	0.000000
Abstaining	121,121	0.002631	0.002618
Not Voters	0	0.000000	0.000000
Number of shares represented at the Shareholders' Meeting	4,603,638,184	100.000000	99.504617



Please note that the minutes of the Shareholders' Meeting will be made available to the public with the methods and timing set forth in current legislation.

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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