

PRESS RELEASE

FINANCIAL CALENDAR 2020

Milan, December 23, 2019 – Edison hereby announces the calendar of the activities of the board and of the assembly for the year 2020.

Board of directors

Date	Object
Thursday February 13, 2020	Approval of the 2019 Annual report
Thursday May 14, 2020	Approval of the First Quarterly Report at March 31, 2020
Wednesday July 29, 2020	Approval of the Semiannual Report at June 30, 2020 *
Thursday November 5, 2020	Approval of the Third Quarterly Report at September 30, 2011

* It should be noted that, following the practice adopted by almost all listed companies, starting from 2020 Edison will only prepare the consolidated half-year financial report.

AGM

Date	Object
April 2020**	Approval of the 2019 Annual Report Appointments pursuant to art. 2364, number 2, cod. civ.

** The date of the Ordinary Shareholders' Meeting will be announced as soon as it is defined.

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

Edison Press Office

<http://www.edison.it/it/contatti-2>; <http://www.edison.it/it/media>

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