



## PRESS RELEASE

### EDISON: MINUTES OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF MARCH 27, 2024 AND UPDATED BYLAWS

Milan, April 17, 2024 – Edison informs that the minutes of the Ordinary and Extraordinary Shareholders' meeting of March 27, 2024 have been made available to the public at the Company's headquarters, on Edison Spa website (<https://www.edison.it/en/shareholders-meeting-march-2024>) and on the authorized storage system ([www.emarketstorage.com](http://www.emarketstorage.com)).

The Bylaws amended/updated to articles 9 (Notice of Shareholders' Meeting), 10 (Attendance and Representation at Shareholders' Meetings), 14 (Board of Directors), 18 (Procedures for Convening and Holding Meetings of the Board of Directors and Approving Resolutions), 22 (Board of Statutory Auditors) and 29 (Domicile of Shareholders), following the decision taken by the Extraordinary Shareholders' meeting of March 27, 2024 which was filed in the Companies' Register on April 16, 2024, are available to the public at the Company's headquarters, on Edison Spa website (<https://www.edison.it/en/corporate-governance-system>) and on the authorized storage system ([www.emarketstorage.com](http://www.emarketstorage.com)).

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

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