

PRESS RELEASE

Edison: publication of the 2023 Report of the Board Statutory Auditors

Milan, March 4, 2024 – Edison informs that the 2023 Report of the Board of Statutory Auditors, pursuant to Art. 153 of legislative decree 58/1998, is available to the public, at the Company's headquarters, on Edison Spa website (<https://www.edison.it>) and on the authorized storage system “[eMarket Storage](#)”.

Edison informs also that at the present day the Annual Financial Report at December 31, 2023, together with the Auditing Reports, the Report on Corporate Governance with the Report on compensation policy and on compensation paid, the Consolidated Non-Financial Statement and the illustrative Reports of the Board of Directors, with the related motions for resolution on the issues on the agenda of the Shareholders' Meeting on March 27, 2024, have been already published and are available to the public in the same manners mentioned above.

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

Edison Press Office:

Elena Distaso, 338 2500609, elena.distaso@edison.it;

Lorenzo Matucci, 337 1500332, lorenzo.matucci@edison.it;

Antonella Ladisi, 335 1000793, antonella.ladisi@edison.it

Investor Relations Edison:

Anna Ferrari 02 6222 7953 – Anna.Ferrari@edison.it; investor.relations@edison.it

Edison Spa

Foro Buonaparte, 31
20121 Milano
Tel. +39 02 6222.7331
Fax +39 02 6222.7379
ufficiostampa@edison.it

www.edison.it