



## PRESS RELEASE

### EDISON: MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING OF APRIL 5, 2023

Milan, April 21, 2023 – Edison informs that today the minutes of the Ordinary Shareholders' meeting of April 5, 2023 has been made available to the public at the Company's headquarters, on Edison Spa website (<https://www.edison.it/en/shareholders-meeting-april-2023>) and on the authorized storage system "[eMarket Storage](#)".

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

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