



PRESS RELEASE

EDISON: PUBLICATION OF THE CALL NOTICE OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF MARCH 27, 2024 AND OF THE CONCERNING DOCUMENTS

Milan, February 26, 2024 – Edison informs that the Call Notice of the Ordinary and Extraordinary Shareholders' Meeting of March 27, 2024 and the illustrative Reports of the Board of Directors, with the related motions for resolution on the issues on the agenda, are 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" (www.emarketstorage.com).

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

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

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