

PRESS RELEASE

EDISON: PRESENTED BY TRANSALPINA DI ENERGIA S.P.A. THE PROPOSALS FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS AND OF ONE DIRECTOR

Milan, March 27, 2023 – Edison announces the proposals of the shareholder Transalpina di Energia Spa (TdE), owner of a 99.473% stake with voting rights, relating to (i) appointment of one director and (ii) appointment of the Board of Statutory Auditors, on the agenda of the shareholders' meeting called for April 5, 2023.

BOARD OF DIRECTORS

The candidate proposed is **Luc Rémont**, previously co-opted as Director by the Board of Directors in December 7, 2022, thus keeping the total number of components unchanged at 10.

BOARD OF STATUTORY AUDITORS

The names proposed for the office of Standing Auditors are: confirmation of **Serenella Rossi**, also as Chairwoman, **Lorenzo Pozza**, **Gabriele Villa**; those for the office of Alternate Auditors: confirmation of **Silvano Corbella**, **Luigi Migliavacca** and **Patrizia Albano**. The proposal also contains an indication of the compensation for the Board of Statutory Auditors.

The TdE proposals, accompanied by the information required by current legislation, including the *curricula vitae* of the candidates, are available to the public at the Company head office, as well as on the Edison Spa website (<https://www.edison.it/en/shareholders-meeting-april-2023>), and at the authorized storage mechanism "eMarket Storage" (www.emarketstorage.com).

As of March 24, 2023 (deadline indicated in the notice of call for the presentation of candidates) no proposals have been received from other shareholders.

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

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