

PRESS RELEASE

EDISON: MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING OF MARCH 31, 2022

Milan, April 14, 2022 - Edison announces that today the minutes of the Ordinary Shareholders' meeting of March 31, 2022 is available to the public at the Company's headquarters, on Edison Spa website (<https://www.edison.it/en/shareholders-meeting-2022>) and on the authorized storage system "eMarket Storage" (www.emarketstorage.com).

Public disclosure by CONSOB Resolution No. 11971 of May 14, 1999, as amended.

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

<http://www.edison.it/it/media>

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