

PRESS RELEASE

FINANCIAL CALENDAR 2020 UPDATE

Milan, February 14, 2020 – Please refer to Edison's 2020 financial calendar, published on 23 December, 2019, to specify the following:

- the ordinary Shareholders' Meeting, on the agenda the approval of the Financial Statements at 31 December 2019, has been brought forward from May 14, 2020 to 28 April, 2020.
- the date of the Board of Directors for the approval of the Third Quarterly Report at March 31, 2020 was brought forward from May 14, 2019 to April 28, 2020

Below is the updated calendar for the year 2020:

Board of Directors

<i>Date</i>	<i>Object</i>
Thursday February 13, 2020	Approval of 2019 draft financial statements
Tuesday April 28, 2020	Approval of the First Quarterly Report at March 31, 2020
Wednesday 29 July, 2020	Approval of the Semiannual Report at June 30, 2020*
Thursday 5 November, 2020	Approval of the Third Quarterly Report at September 30, 2020

* It should be noted that, following the practice adopted by almost all listed companies, starting from 2020 Edison will only prepare the consolidated half-year financial report.

Ordinary Shareholders' Meeting

<i>Date</i>	<i>Object</i>
Tuesday 28 April, 2020	approval of the 2019 Financial statements, of the Remuneration Report and on compensations, and Appointments pursuant to art. 2364, number 2, Civil code.

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

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