

SUMMARY REPORT OF THE VOTES ON THE ITEMS ON THE AGENDA OF THE SPECIAL MEETING OF THE HOLDERS OF SAVINGS SHARES OF 27 MAY 2020

Item 1 on the Agenda <i>(Legal action brought against Edison S.p.A., its developments, repercussions it could have on holders of savings shares and, therefore, on the opportunity to continue to pursue the action taken. Inherent and consequent resolutions)</i>			
	Number of shares	% of shares represented at the Shareholder's Meeting	% of category's capital
In favor	268,590	0.64048	0.24467
Against	40,167,096	95.78261	36.59007
Abstaining	1,500,000	3.57691	1.36642
Not Voters	0	0.00000	0.00000
Number of shares represented at the Shareholders' Meeting	41,935,686	100.00000	38.20116
Item 2 on the Agenda <i>(Ratification of the actions of the common representative of the savings shareholders. Inherent and consequent resolutions)</i>			
	Number of shares	% of shares represented at the Shareholder's Meeting	% of category's capital
In favor	40,397,096	96.33107	36.79959
Against	38,590	0.09202	0.03515
Abstaining	1,500,000	3.57691	1.36642
Not Voters	0	0.00000	0.00000
Number of shares represented at the Shareholders' Meeting	41,935,686	100.00000	38.20116