

## EXTRACT FROM THE CALL NOTICE OF SHAREHOLDERS' MEETING

(published, in Italian, on February 26, 2026 in the newspaper "*Il Sole 24 Ore*")

The ordinary shareholders of Edison S.p.A. are called to a meeting, convened in ordinary session, on first calling, at the Company's registered office in Milan, Foro Buonaparte 31, without prejudice to what is indicated in paragraphs 2 and 3 of the call notice, on **Monday, March 30, 2026 at 10:00 a.m.** to resolve upon the following

### Agenda

#### Financial Report

1. Financial Statements at December 31, 2025.
2. Allocation of the year's profit.

#### Report on compensation policy and on compensation paid

3. "Section One" - Compensation policy regarding the period 2025-2026. Approval.
4. "Section Two" - Compensation paid in 2025. Advisory vote.

#### Board of Directors

Appointment of three Directors.

5. Appointment of the first Director.
6. Appointment of the second Director.
7. Appointment of the third Director.

#### Board of Statutory Auditors

8. Election of the Board of Statutory Auditors.
9. Election of the Chairman of the Board of Statutory Auditors.
10. Determination of the compensation of the Chairman of the Board of Statutory Auditors and of the Statutory Auditors.

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As determined by the Company and permitted by Article 10, Sections 3 and 5 of the Bylaws, those entitled to exercise voting rights shall participate to the Shareholders' Meeting **only through the Representative Appointed by the Company** and the participation at the Shareholders' Meeting of the **subjects entitled** (Chairman, directors, statutory auditors, the Representative Appointed himself and the Common Representative of the saving shareholders), **may also take place, as well as at the Company's registered office, by means of telecommunication** that guarantee their identification, according to the instructions communicated to them individually by the Company.

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Information concerning:

- legitimate entitlement to attend the Shareholders' Meeting by holders of voting rights; please consider that the so-called Record Date is **Friday March 27, 2026**;

Edison Spa

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Capitale Soc. 4.736.117.250,00 euro i.v.  
Reg. Imprese di Milano - Monza - Brianza - Lodi e C.F. 06722600019  
Partita IVA 08263330014 - REA di Milano 1698754  
Codice destinatario RWYUTBX

- participation and vote by proxy exclusively through the Representative Appointed by Edison S.p.A. (Computershare S.p.A.);
- participation of the subjects entitled also by means of telecommunication;
- right to add to the agenda or submit resolution proposals on matters already on the agenda;
- right to submit individual resolution proposals on matters already on the agenda;
- appointment of three Directors and submission of proposals on the matter;
- appointment of the Board of Statutory Auditors and submission of proposals on the matter;
- order of voting proposals;
- right to ask questions before the Shareholders' Meeting;
- composition of share capital;
- availability of proposed resolutions, explanatory reports and documents to be submitted to the Meeting;

are set forth in the Notice of Shareholders' Meeting, the full text of which is published from February 26, 2026 on the Company website, at the address <https://www.edison.it/en/shareholders-meeting-march-2026> and in the authorised storage mechanism "eMarket Storage" ([www.emarketstorage.com](http://www.emarketstorage.com)), which should be consulted for additional details.

This abstract is published in the daily newspaper "Il Sole 24 Ore".

Milan, February 26, 2026

For the Board of Directors  
The *Chief Executive Officer*  
Nicola Monti

### **ANNUAL FINANCIAL REPORT AT DECEMBER 31, 2025**

The Annual Financial Report at December 31, 2025, which includes the Draft Financial Statements, the Consolidated Financial Statements and the Report on Operations (including in its turn the Consolidated Sustainability Report and the Report on Corporate Governance and on the Company's Ownership Structure), together with the Auditing Reports and the Report on compensation policy and on compensation paid, are available to the public from February 26, 2026 at the Company's registered office, on the website of Edison Spa (<https://www.edison.it>), and at the authorized storage mechanism "eMarket Storage" ([www.emarketstorage.com](http://www.emarketstorage.com)). The 2025 Report of the Board of Statutory Auditors, pursuant to Art. 153 of legislative decree 58/1998, will be available to the public by March 9, 2026 in the same manner as above.

*This extract has been translated into English for the convenience of readers outside of Italy. The original Italian document should be considered the authoritative version.*