



## PRESS RELEASE

### EDISON'S BOARD OF DIRECTORS APPOINTS BERNARD FONTANA AS DIRECTOR

Milan, June 12, 2025 – Edison's Board of Directors today appointed Bernard Fontana as director of the Company, replacing the departing director Luc Rémont.

Bernard Fontana, as co-opted by the Board of Directors, will remain in office until the next Shareholders' Meeting, as required by law.

With the appointment of Bernard Fontana, as a non-executive director, the number and composition of the Board appointed by the Shareholders' Meeting of 3 April 2025 were reconstituted: eleven directors (six men and five women), ten of whom are non-executive, four of whom are also independent.

The newly appointed director declared that he did not hold any Edison shares on the date of his appointment.

The curriculum vitae of Bernard Fontana is available at [www.edison.it](http://www.edison.it)

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

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