



## PRESS RELEASE

### **EDISON: APPROVED THE PROJECT FOR MERGER BY INCORPORATION OF CELLINA ENERGY INTO EDISON**

Milan, June 24, 2024 – Edison informs that the minutes of Edison’s Board of Directors meeting held on June 18, 2024 which approved, pursuant to art. 2502 and 2505 of the Italian Civil Code, the project for the merger by incorporation into Edison S.p.A. of Cellina Energy S.r.l. (sole shareholder company and subject to the direction and coordination of Edison S.p.A.) were recorded on June 20, 2024 in the Register of Companies of Milano-Monza-Brianza-Lodi.

The document is filed and available to the public at the Company’s headquarters, on Edison website (<https://www.edison.it/en/extraordinary-transactions>) and on the authorized storage system “eMarket Storage” ([www.emarketstorage.com](http://www.emarketstorage.com)).

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

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