

PRESS RELEASE

EDISON: PRESENTED THE PROPOSALS AND THE CANDIDATES FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS

Milan, March 20, 2025 – Edison informs that Transalpina di Energia Spa has communicated the proposals and the list of the candidates for the appointment of the Board of Directors on the agenda of the Shareholders' Meeting called for April 3, 2025.

The eleven proposed directors are:

1. Marc Benayoun (Chairman)
2. Béatrice Bigois
3. Mario Cera (*declared as independent*)
4. Caroline Chanavas
5. Angela Gamba (*declared as independent*)
6. Xavier Girre
7. Nicola Monti
8. Andrea Munari (*declared as independent*)
9. Monica Poggio (*declared as independent*)
10. Nelly Recrosio
11. Luc Rémont

Furthermore, it has been proposed the appointment of Marc Benayoun as Chairman, to establish the term of office of the Board of Directors in 3 (three) financial years and therefore up to the approval of the financial statements related to the financial year ending on 31 December 2027 and to pay an annual compensation, for each director, of 50,000 euros gross as well as an attendance fee of 1,800 euros gross to each director for each meeting of the Board of Directors in which they take part.

The proposals received and the curricula vitae of the candidates are available to the public at the Company's head office, on Edison Spa's website (<https://www.edison.it/en/shareholders-meeting-april-2025>) and on the authorized storage system "eMarket Storage" (www.emarketstorage.com).

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

Edison Press Office:

Elena Distaso, 338 2500609, elena.distaso@edison.it;

Lorenzo Matucci, 337 1500332, lorenzo.matucci@edison.it;

Investor Relations Edison:

Anna Ferrari 02 6222 7953 – Anna.Ferrari@edison.it; investor.relations@edison.it

Edison Spa

Foro Buonaparte, 31
20121 Milano
Tel. +39 02 6222.7331
Fax +39 02 6222.7379
ufficiostampa@edison.it

www.edison.it