



## PRESS RELEASE

### **EDISON: MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING OF MARCH 30, 2026**

Milan, April 21, 2026 – Edison informs that the minutes of the Ordinary Shareholders' meeting of March 30, 2026 have been made available to the public at the Company's headquarters, on Edison Spa website (<https://www.edison.it/en/shareholders-meeting-march-2026>) and on the authorized storage system "eMarket Storage" ([www.emarketstorage.com](http://www.emarketstorage.com)).

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

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