

## PRESS RELEASE

### **EDISON: PRESENTED BY TRANSALPINA DI ENERGIA S.P.A. THE PROPOSALS FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS AND OF THREE DIRECTORS**

Milan, March 17, 2026 – Edison announces the proposals of the shareholder Transalpina di Energia Spa (TdE), owner of a 99.473% stake with voting rights, relating to (i) appointment of three directors and (ii) appointment of the Board of Statutory Auditors, on the agenda of the Shareholders' meeting called for March 30, 2026.

#### **BOARD OF DIRECTORS**

The three proposed candidates are **Bernard Fontana**, **Claude Laruelle**, co-opted as Directors respectively by the Board of Directors of June 12, 2025 and of October 29, 2025, and **Anne Douineau**.

#### **BOARD OF STATUTORY AUDITORS**

The names proposed for the office of Standing Auditors are: **Lorenzo Pozza**, also as Chairman, and **Gabriele Villa** (already Standing Auditors) and **Laura Zanetti**; those for the office of Alternate Auditors: **Silvano Corbella** (already Alternate Auditor), **Mario Tagliaferri** and **Patrizia Albano** (already Alternate Auditor). The proposal also contains an indication of the compensation for the Board of Statutory Auditors.

TdE proposals, accompanied by the information required by current legislation, including the *curricula vitae* of the candidates, are available to the public at the Company head office, as well as on the Edison Spa website (<https://www.edison.it/en/shareholders-meeting-march-2026> - Documentation: other documents - PDF version), and at the authorized storage mechanism "eMarket Storage" ([www.emarketstorage.com](http://www.emarketstorage.com)).

As of March 16, 2026 (deadline indicated in the notice of call for the presentation of individual proposals), no proposals have been received from other shareholders.

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

#### **Edison Press Office:**

<http://www.edison.it/it/contatti-2>

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