



PRESS RELEASE

EDISON: SHAREHOLDERS' MEETING APPROVES THE FINANCIAL STATEMENTS 2023

Unit dividend of 0.105 euros per each savings share and of 0.075 euros per each ordinary share.

Approved the report on the compensation policy and on compensation paid.

Approved the Bylaws amendments to incorporate the provisions contained in the Law "Legge Capitali".

Milan, March 27, 2024 – The Edison Shareholders' Meeting¹ approved, in the ordinary session, the 2023 financial statements of the parent company Edison S.p.A, which closed with revenues of 16,402 million euros compared to 28,917 million euros in 2022, and a profit of 329 million euros (263 million euros in 2022), and resolved, together with the full distribution of the profit, also the allocation of a portion of the distributable "retained earnings" reserve.

The distribution amounts to 0.105 euros (of which 0.095 euros as dividends and 0.010 euros as reserves) per savings share and 0.075 euros (of which 0.065 euros as dividends and 0.010 euros as reserves) per ordinary share. These amounts are gross of legal withholdings. The amount for each of the savings shares takes into account the 3% increase over the nominal value compared to ordinary shares, solely on the distribution of profits and not on the distribution of reserves, as provided for by the Bylaws.

The dividend and the indicated reserves will be paid **on Wednesday April 24, 2024**, with coupon detachment date on Monday April 22, 2024 and record date on Tuesday April 23, 2024 for both share classes.

The Edison Shareholders' Meeting approved the First Section and voted in favor of the Second Section of the 2023 Compensation Report.

The Shareholders' Meeting, in the extraordinary session, also approved certain amendments of the Bylaws, mainly concerning the procedures for intervention and representation in the Meeting, as well as the procedures for calling and operating Board and Board of Statutory Auditors' meetings, also in order to reflect in the Bylaws some provisions contained in the so-called Law "Legge Capitali", which came into effect today.

The minutes of the ordinary and extraordinary Shareholders' Meeting and the amended Bylaws will be available to the public with the methods and timing set forth in current legislation.

¹ As indicated in the notice of call and in compliance with the applicable law provisions, shareholders attended the Shareholders' Meeting and expressed their vote exclusively through the representative designated by Edison (Computershare)



The results of the votes are listed below:

Item 1. on the Agenda (Financial Statements at December 31, 2023)			
	Number of shares	% of shares represented at the Shareholders' Meeting	% of category's capital
In favor	4.602.368.769	100,000000	99,477180
Against	0	0,000000	0,000000
Abstaining	0	0,000000	0,000000
Not Voters	0	0,000000	0,000000
Number of shares represented at the Shareholders' Meeting	4.602.368.769	100,000000	99,477180
Item 2. on the Agenda (Allocation of the year's profit)			
	Number of shares	% of shares represented at the Shareholders' Meeting	% of category's capital
In favor	4.602.368.769	100,000000	99,477180
Against	0	0,000000	0,000000
Abstaining	0	0,000000	0,000000
Not Voters	0	0,000000	0,000000
Number of shares represented at the Shareholders' Meeting	4.602.368.769	100,000000	99,477180
Item 3. on the Agenda (Distribution of reserves)			
	Number of shares	% of shares represented at the	% of category's capital

		Shareholders' Meeting	
In favor	4.602.368.769	100,000000	99,477180
Against	0	0,000000	0,000000
Abstaining	0	0,000000	0,000000
Not Voters	0	0,000000	0,000000
Number of shares represented at the Shareholders' Meeting	4.602.368.769	100,000000	99,477180
Item 4. on the Agenda (Report on compensation policy and on compensation paid "Section One" - Compensation policy regarding the period 2023-2024. Approval)			
	Number of shares	% of shares represented at the Shareholders' Meeting	% of category's capital
In favor	4.602.368.769	100,000000	99,477180
Against	0	0,000000	0,000000
Abstaining	0	0,000000	0,000000
Not Voters	0	0,000000	0,000000
Number of shares represented at the Shareholders' Meeting	4.602.368.769	100,000000	99,477180
Item 5. on the Agenda (Report on compensation policy and on compensation paid "Section Two" - Compensation paid in 2023. Advisory vote)			
	Number of shares	% of shares represented at the Shareholders' Meeting	% of category's capital

In favor	4.602.368.769	100,000000	99,477180
Against	0	0,000000	0,000000
Abstaining	0	0,000000	0,000000
Not Voters	0	0,000000	0,000000
Number of shares represented at the Shareholders' Meeting	4.602.368.769	100,000000	99,477180
Item 6. on the Agenda <i>(Amendments to certain sections of the articles: 9 (Notice of Shareholders' Meeting), 10 (Attendance and Representation at Shareholders' Meetings), 14 (Board of Directors), 18 (Procedures for Convening and Holding Meetings of the Board of Directors and Approving Resolutions), 22 (Board of Statutory Auditors) and 29 (Domicile of Shareholders) of the Bylaws)</i>			
	Number of shares	% of shares represented at the Shareholders' Meeting	% of category's capital
In favor	4.602.160.785	99,995481	99,472684
Against	207.984	0,004519	0,004495
Abstaining	0	0,000000	0,000000
Not Voters	0	0,000000	0,000000
Number of shares represented at the Shareholders' Meeting	4.602.368.769	100,000000	99,477180

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;

Antonella Ladisi, 335 1000793, antonella.ladisi@edison.it

Investor Relations Edison:

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