

PRESS RELEASE

EDISON: LUCIANO DUCCIO CASTELLI IS CONFIRMED COMMON REPRESENTATIVE OF THE SAVINGS SHAREHOLDERS

Milan, April 9, 2024 – The Meeting¹ of the holders of Edison’s savings shares confirmed Luciano Duccio Castelli as common representative of the savings shareholders. The Shareholders’ Meeting set the term of his office for three years (until the Shareholders’ Meeting convened to approve the financial statements at December 31, 2026) and confirmed an annual compensation of 25,000 euros.

In addition, the Meeting resolved to approve the report of the use of the fund, established for the expenses necessary to protect the common interests, and the integration of the same fund up to the amount of 150,000 euros.

The minutes of the Special Shareholders’ Meeting will be available to the public with the methods and timing set forth in current legislation.

The results of the votes are listed below:

Item 1. on the Agenda (Election of the Common Representative of the Savings Shareholders)			
	Number of shares	% of shares represented at the Shareholders’ Meeting	% of category’s capital
In favor	39.001.984	100,000000	35,598779
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	39.001.984	100,000000	35,598779

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



Item 2. on the Agenda <i>(Determination of the length of the term of office of the Common Representative of the Savings Shareholders)</i>			
	Number of shares	% of shares represented at the Shareholders' Meeting	% of category's capital
In favor	39.001.984	100,000000	35,598779
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	39.001.984	100,000000	35,598779
Item 3. on the Agenda <i>(Determination of the compensation of the Common Representative of the Savings Shareholders)</i>			
	Number of shares	% of shares represented at the Shareholders' Meeting	% of category's capital
In favor	38.981.984	99,948721	35,580524
Against	20.000	0,051279	0,018255
Abstaining	0	0,000000	0,000000
Not Voters	0	0,000000	0,000000
Number of shares represented at the Shareholders' Meeting	39.001.984	100,000000	35,598779
Item 4. on the Agenda <i>(Report on the use of the fund established for the expenses needed to protect the common interest)</i>			
	Number of shares	% of shares represented at the Shareholders' Meeting	% of category's capital

In favor	38.981.984	99,948721	35,580524
Against	20.000	0,051279	0,018255
Abstaining	0	0,000000	0,000000
Not Voters	0	0,000000	0,000000
Number of shares represented at the Shareholders' Meeting	39.001.984	100,000000	35,598779
Item 5. on the Agenda (Integration, up to the amount of 150,000 euros, of the fund established for the expenses needed to protect the common interest)			
	Number of shares	% of shares represented at the Shareholders' Meeting	% of category's capital
In favor	38.981.984	99,948721	35,580524
Against	20.000	0,051279	0,018255
Abstaining	0	0,000000	0,000000
Not Voters	0	0,000000	0,000000
Number of shares represented at the Shareholders' Meeting	39.001.984	100,000000	35,598779

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

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