

PRESS RELEASE

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

Milan, April 12, 2021 – The Meeting of the holders of Edison's savings shares confirmed Luciano Duccio Castelli to the post of common representative of the savings shareholders. His term of office was set at three years (until the Shareholders' Meeting convened to approve the financial statements at December 31, 2023) and the annual compensation was confirmed at 25,000 euro. 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 reconstitution of the same at € 100,000.00.

The voting record of the Shareholders' Meeting is summarized below:

Item 1 on the Agenda (Approval of the report of the fund)			
	Number of shares	% of shares represented at the Shareholder's Meeting	% of category's capital
In favor	39,595,995	100.00000	36.124443
Against	0	0.00000	0.00000
Abstaining	0	0.00000	0.00000
Not Voters	0	0.00000	0.00000
Number of shares represented at the Shareholders' Meeting	39,595,995	100,00000	36.12443

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Item 1 on the Agenda <i>(Reconstitution of the Fund at 100,000.00 euros)</i>			
	Number of shares	% of shares represented at the Shareholder's Meeting	% of category's capital
In favor	39,595,995	100.00000	36.124443
Against	0	0.00000	0.00000
Abstaining	0	0.00000	0.00000
Not Voters	0	0.00000	0.00000
Number of shares represented at the Shareholders' Meeting	39,595,995	100,00000	36.12443
Item 2 on the Agenda <i>(Election of the lawyer Luciano Duccio Castelli as Common Representative of the Savings Shareholders)</i>			
	Number of shares	% of shares represented at the Shareholder's Meeting	% of category's capital
In favor	39,595,995	100.00000	36.124443
Against	0	0.00000	0.00000
Abstaining	0	0.00000	0.00000
Not Voters	0	0.00000	0.00000
Number of shares represented at the Shareholders' Meeting	39,595,995	100,00000	36.12443
Item 3 on the Agenda <i>(Determination of the length of the term of office of the Common Representative of the Savings Shareholders in three financial years)</i>			

	Number of shares	% of shares represented at the Shareholder's Meeting	% of category's capital
In favor	39,595,995	100.00000	36.124443
Against	0	0.00000	0.00000
Abstaining	0	0.00000	0.00000
Not Voters	0	0.00000	0.00000
Number of shares represented at the Shareholders' Meeting	39,595,995	100,00000	36.12443
Item 4 on the Agenda <i>(Determination in 25,000.00 euros per year of the compensation of the Common Representative of the Savings Shareholders)</i>			
	Number of shares	% of shares represented at the Shareholder's Meeting	% of category's capital
In favor	39,595,995	100.00000	36.124443
Against	0	0.00000	0.00000
Abstaining	0	0.00000	0.00000
Not Voters	0	0.00000	0.00000
Number of shares represented at the Shareholders' Meeting	39,595,995	100,00000	36.12443

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

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