

PRESS RELEASE

EDISON: MINUTES OF THE SPECIAL MEETING OF THE HOLDERS OF SAVINGS SHARES APRIL 12, 2021

Milan, April 22, 2021 – Edison inform that starting from today the minutes of the Special Meeting of the Holders of Savings Shares of April 12, 2021 is available to the public at the Company's headquarters, on Edison Spa website (<https://www.edison.it/en/special-shareholders-meeting-2021>) and on the authorized storage system "eMarket Storage" (www.emarketstorage.com).

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

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