

**EXTRACT FROM THE CALL OF NOTICE OF SPECIAL SHAREHOLDERS'
MEETING OF THE HOLDERS OF SAVINGS SHARES**

(published, in Italian, on April 27, 2020 in the newspaper "Il Sole 24 Ore")

The holders of Edison S.p.A. savings shares are called to a Special Meeting, convened in session, in Milan, Via Agnello 18 – at Studio Notarile (Notary Practice) Marchetti on:

- **Wednesday, May 27, 2020**, at 14:30, on the first calling,
- **Thursday, May 28, 2020**, at 14:30 , on the second calling,
- **Friday, May 29, 2020**, at 14:30 , on the third calling,

to resolve upon the following

Agenda

1. Legal action brought against Edison S.p.A., its developments, repercussions it could have on holders of savings shares and, therefore, on the opportunity to continue to pursue the action taken. Inherent and consequent resolutions.
2. Ratification of the actions of the common representative of the savings shareholders. Inherent and consequent resolutions.

In consideration of the COVID-19 health emergency and as regards the measures issued by the competent Authorities aimed at minimising movements and mass gatherings, as permitted by Article 106 of Decree Law no. 18 of March 17, 2020, participation in the Shareholders' Meeting and the exercise of voting rights can **only** take place through conferral of the appropriate proxy to the representative appointed by the Company (Computershare S.p.A.).

The Shareholders' Meeting shall only be held through means of telecommunication.

Information concerning:

- Legitimate entitlement to attend the Shareholders' Meeting;
- Participation and vote by proxy exclusively through the appointed representative by Edison S.p.A. (please note that the Company's appointed representative is Computershare S.p.A.);
- Right to add to the agenda or submit additional resolution proposals on matters already on the agenda;
- Right to ask questions before the Shareholders' Meeting;
- Availability of the full text of the motion, together with the explanatory report and the document that will be submitted to the Shareholders' Meeting;

is provided in the full Notice of Special Shareholders' Meeting, the text of which was published, together with the documents prepared for the Special Shareholders' Meeting, on the Company website, at the address <https://www.edison.it/en/special-shareholders-meeting-2020>, which should be consulted for additional details.

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The above information/instructions could be integrated and/or changed, should need arise as a result of the current Covid-19 epidemiological emergency and of any currently unforeseeable developments.

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*The Common Representative
of the savings shareholders*