

## PRESS RELEASE

### **EDISON'S BOARD OF DIRECTORS APPOINTS CAROLINE CHANAVAS AND ANDREA MUNARI AS DIRECTORS**

Milan, October 15, 2024 – Edison's Board of Directors today appointed Caroline Chanavas and Andrea Munari as directors of the Company, replacing the departing directors Florence Schreiber and Fabio Gallia.

Caroline Chanavas and Andrea Munari, as co-opted by the Board of Directors, will remain in office until the next Shareholders' Meeting, as required by law.

The Board of Directors, on the basis of the declarations made at the time of appointment by Andrea Munari, verified that he meets the independence requirements set forth by Legislative Decree 58/1998 (Consolidated Law on Finance) and by the Corporate Governance Code, adopted by the Company.

With the appointment of Caroline Chanavas, as a non-executive director, and of Andrea Munari, as an independent director, the number and composition of the Board appointed by the Shareholders' Meeting of 31 March 2022 were reconstituted: ten directors (six men and four women), nine of whom are non-executive, three of whom are also independent.

The Board of Directors also integrated the composition of the Remuneration Committee by appointing the non-executive director Caroline Chanavas, and of the Related Party Transactions Committee by appointing the independent director Andrea Munari.

The newly appointed directors declared that they did not hold any Edison shares on the date of their appointment.

The curriculum vitae of the directors are available at [www.edison.it](http://www.edison.it)

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

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