



## PRESS RELEASE

### **EDISON: PUBLICATION OF THE NOTICE OF THE ORDINARY SHAREHOLDERS' MEETING OF MARCH 31, 2022 AND OF THE CONCERNING DOCUMENTS**

Milan, February 28, 2022 – Edison informs that the Notice of Ordinary Shareholders' Meeting of March 31, 2022 and the illustrative Reports of the Board of Directors, with the related motions for resolution on the issues on the agenda are available to the public at the Company's headquarters, on Edison Spa website (<https://www.edison.it/en/shareholders-meeting-march-2022>) and on the authorized storage system "eMarket Storage" ([www.emarketstorage.com](http://www.emarketstorage.com)).

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

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