CAJA DE VALORES

F-90822.06

Comunicado N° 10477
Ref.: Asamblea General Extraordinaria de
ADR Edenor S.A.
Código CVSA: 44392 - 44892
Código ISIN: US29244A1025

Buenos Aires, 24 de noviembre de 2020

Sres. Depositantes

Tengo el agrado de dirigirme a ustedes, a efectos de hacerles llegar la información recibida de las Centrales Depositarias Internacionales Clearstream Banking Luxembourg y Euroclear Bank, sobre la Asamblea General de los títulos de la referencia a llevarse a cabo el 15 de diciembre de 2020.

Aquellos depositantes que deseen tomar acción al respecto, deberán enviar mediante correo electrónico a la casilla ec.internacional@cajadevalores.com.ar, el formulario "Solicitud para participar de Eventos Corporativos" (en Original y Duplicado) disponible en la página web de Caja de Valores S.A. (www.cajadevalores.com.ar), no más del 2 de diciembre de 2020, hasta las 13:30 horas, con el fin de que se proceda a enviar a dicha Central las instrucciones correspondientes. Por favor tengan en cuenta que solo podrán participar aquellos tenedores que tengan posición al día 19 de noviembre de 2020.

Asimismo, quienes quieran votar separadamente por cada una de las resoluciones, deberán adjuntar al formulario antes mencionado, una nota especificando sus instrucciones de voto.

Para mayor información adjuntamos los reportes recibidos de Clearstream Banking Luxembourg y Euroclear Bank (Anexos I y II), así como el *Proxy Tabulator* correspondiente (Anexo III), incluyendo la agenda de la Asamblea.

Señalamos que es de exclusiva responsabilidad de los Depositantes y de los tenedores de los títulos tomar o no acción al respecto; razón por la cual las condiciones del presente no podrán interpretarse como recomendaciones o sugerencias de Caja de Valores S.A. para participar en el evento.

F-90822.06

Por cualquier duda o consulta podrán comunicarse con el Area Internacional al 4316-6000 Int. 8602.

Sin otro particular los saluda atentamente,

Walter Escudero

Gerente Ejecutivo de Custodia y Registro

JCM

General Information

Corporate Action Reference	1484863/12257 - Version 1 of 1
Action Status	YIR - Request
Processing Status	Complete
Safekeeping Account	71269 - CAJA DE VALORES S.A.
Event Type	XMET - Extraordinary or special General Meeting
Mandatory / Voluntary	Voluntary
Notification Timestamp	16/11/20 06:41

Underlying Financial Instrument

ISIN Code	US29244A1025
Common Code	029945314 - Single
Description	ADR EMP DISTRIB Y COM REG 1ADR- 20 SHS CLASS
Place of Safekeeping	DTCYUS33XXX - DEPOSITORY TRUST COMPANY, THE NEW YORK,NY
Type	Share
Attributes	
Currency of Denomination	USD
Minimum Nominal Quantity	UNIT 1

Balances

Balance As Of	16/11/20 06:41
Settlement Position	UNIT [redacted]
Eligible	UNIT [redacted]
Uninstructed Balance	UNIT [redacted]
Instructed Balance	UNIT [redacted]

Details

Announcement Date	16/11/20
Record Date	19/11/20
Meeting Date	**15/12/20 11:00**
Place of Meeting	Avenida del Libertador 6363, Planta Baja, Buenos Aires, Argentina For virtual participation, send an email to legales.corporativoedenor.com

Option 001 CONY - Consent Granted

Default Processing Flag	No
Clearstream Banking Deadline	07/12/20 20:00
Market Deadline Date	10/12/20 18:00

Option 002 CONN - Consent Denied

Default Processing Flag	No
Clearstream Banking Deadline	07/12/20 20:00
Market Deadline Date	10/12/20 18:00

Option 003 ABST - Abstain

Default Processing Flag	No
Clearstream Banking Deadline	07/12/20 20:00
Market Deadline Date	10/12/20 18:00

Option 004 SPLI - Split Instruction

Default Processing Flag	No
Clearstream Banking Deadline	07/12/20 20:00

Market Deadline Date	10/12/20 18:00

Option 005 PROX - Proxy Card

Default Processing Flag	No
Clearstream Banking Deadline	07/12/20 20:00
Market Deadline Date	10/12/20 18:00

Option 006 NOAC - No Action

Default Processing Flag	Yes
Additional Text	NARRATIVE PRESENT IN INSTRUCTION BLOCK (:16R:CAINST :16S:CAINST) AND/OR ADDITIONAL INFORMATION BLOCK OF MT 565 (:16R:ADDINFO :16S:ADDINFO) WILL BE DISREGARDED. CLEARSTREAM WILL NOT VALIDATE ANY OF THE INFORMATION IN THESE BLOCKS.

Narratives

Party Contact Narrative

ATTENTION: SECURITIES ADM/CORPORATE ACTIONS/REORG

FOR INQUIRIES PLEASE CONTACT YOUR REGULAR CUSTOMER SUPPORT TEAM

Additional Text

++ EVENT DETAILS ++

FREE FORMAT MESSAGES,UNSOLICITED INSTRUCTION and INCORRECTLY FORMATTED MT565 DEADLINE IS 4 BUSINESS HOURS PRIOR TO DEADLINE STATED IN DEDICATED FORMATTED FIELD :98C::EARD// AND/OR :98C::RDDT//.

++ ADDITIONAL INFORMATION ++SGM Meeting Agenda:
+ Meeting for ADR Holders
1. Designate Two Shareholders to Sign Minutes of Meeting (For, Against, Abstain, Do Not Vote)
2. Elect One Director and Alternate for Class B and C Shares (For, Against, Abstain, Do Not Vote)
3. Approve Granting of Powers to

Perform Formalities and Necessary Presentations to Obtain Corresponding Registrations (For, Against, Abstain, Do Not Vote)

Blocking: No
Country: AR
Partial Vote: Yes
Split Vote: Yes

User Information

Folder	New
Owner	None

Action History

Version	Timestamp	Action	From	To	Executed by
[redacted]	[redacted]	[redacted]			[redacted]
[redacted]	[redacted]	[redacted]			[redacted]

Print

EasyWay™ CORPORATE ACTIONS

Corporate action details for CA00000000358284 - Extraordinary or Special General Meeting
Service provider EB - Place of holding EB

General information

Corporate action indicator:	Extraordinary or Special General Meeting EXTRAORDINARY GENERAL MEETING
Corporate action reference:	CA00000000358284
Mandatory/voluntary indicator:	Voluntary CA event
Corporate action processing:	Distribution

Main underlying security

ISIN:	US29244A1025
Common code:	029945314
Description:	EMPRESA DISTRIBUIDORA Y COM-ADR REGS

Financial instrument attributes

Type of financial instrument:	DR
Denomination currency:	USD

Corporate action details

Meeting date:	15 Dec 2020
Record date:	19 Nov 2020
Certification:	No
Electronic certification:	NO CERTIFICATION REQUIRED
Paperwork:	NO LEGAL DOCUMENTATION TO BE COMPLETED

Option 001 Consent Granted

Corporate action option status:	Active
Currency:	USD
Default processing flag:	No
Market deadline date:	10 Dec 2020
Response deadline date:	08 Dec 2020 - 17:00
Period of action:	16 Nov 2020 - 10 Dec 2020
Minimum exercisable quantity:	Unit Number 1
Multiple exercisable quantity:	Unit Number 1
Expiry date:	10 Dec 2020

Option 002 Consent Denied

Corporate action option status:	Active
Currency:	USD
Default processing flag:	No
Market deadline date:	10 Dec 2020
Response deadline date:	08 Dec 2020 - 17:00
Period of action:	16 Nov 2020 - 10 Dec 2020
Minimum exercisable quantity:	Unit Number 1
Multiple exercisable quantity:	Unit Number 1
Expiry date:	10 Dec 2020

Option 003 Abstain

Corporate action option status:	Active
Currency:	USD
Default processing flag:	No
Market deadline date:	10 Dec 2020
Response deadline date:	08 Dec 2020 - 17:00
Period of action:	16 Nov 2020 - 10 Dec 2020
Minimum exercisable quantity:	Unit Number 1
Multiple exercisable quantity:	Unit Number 1
Expiry date:	10 Dec 2020

Option 004 Split Instruction

Corporate action option status:	Active
Currency:	USD
Default processing flag:	No
Market deadline date:	10 Dec 2020
Response deadline date:	08 Dec 2020 - 17:00
Period of action:	16 Nov 2020 - 10 Dec 2020
Minimum exercisable quantity:	Unit Number 1
Multiple exercisable quantity:	Unit Number 1
Expiry date:	10 Dec 2020

Option 005 No Action

Corporate action option status:	Active
Default processing flag:	Yes
Market deadline date:	10 Dec 2020
Response deadline date:	08 Dec 2020 - 17:00
Period of action:	16 Nov 2020 - 10 Dec 2020
Minimum exercisable quantity:	Unit Number 1
Multiple exercisable quantity:	Unit Number 1
Expiry date:	10 Dec 2020

Action to take

WE WILL FORWARD BUT NOT VALIDATE ANY FREE TEXT IN YOUR INSTRUCTION.

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ELECTRONIC INSTRUCTIONS:

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1. FREE FORMAT MT 599/MT 568 USERS:
YOUR DEADLINE IS 10:00 (BRUSSELS TIME) ON THE BUSINESS DAY BEFORE THE DEADLINE DATE.

.
2. EASYWAY USERS:
FOR OPTION 'SPLIT INSTRUCTION': MENTION IN FIELD 'NARRATIVE TO EUROCLEAR BANK':
/CONY: RESOLUTION X, Y AND Z, IF ANY, /CONN: RESOLUTION X,Y AND Z IF ANY,/ABST: RESOLUTION X,Y AND Z IF ANY.
.
FOR ALL OPTIONS MENTION YOUR CONTACT NAME AND TELEPHONE NUMBER IN FIELD 'NARRATIVE TO EUROCLEAR BANK'.
.
3. EUCLID USERS:
A. TO VOTE ON ALL RESOLUTIONS, SEND AN INSTRUCTION TYPE '54' WITH ONE OF THE FOLLOWING SUBTYPES:
- 'CONY' TO VOTE IN FAVOUR
- 'CONN' TO VOTE AGAINST
- 'ABST' TO ABSTAIN
.
B. TO VOTE ON EACH RESOLUTION SEPARATELY, SEND AN INSTRUCTION TYPE '54', SUBTYPE 'SPLI'. IN FIELD 72, MENTION:
- /CONY: RESOLUTION X, Y AND Z' IF ANY
- /CONN: RESOLUTION X, Y AND Z' IF ANY
- /ABST: RESOLUTION X, Y AND Z' IF ANY
.
C. TO TAKE NO ACTION, SEND AN INSTRUCTION TYPE '54' SUBTYPE ' NOAC'. MENTION THE EVENT NUMBER IN FIELD 72 AS FOLLOWS: 'EVNB: CA00000XXXXXXX' (WHERE XXXXXXX IS THE EVENT NUMBER)
.
ALWAYS INCLUDE IN FIELD 72 YOUR CONTACT NAME AND TELEPHONE NUMBER.
.
4. SWIFT MT 565 USERS:
FOR CAOP SPLI: IN FIELD 70E:INST, MENTION '/CONY: RESOLUTION X, Y AND Z, IF ANY,/CONN: RESOLUTION X,Y AND Z IF ANY,/ABST: RESOLUTION X,Y AND Z IF ANY'.
.
ALWAYS INCLUDE IN FIELD 70E::INST YOUR CONTACT NAME AND NUMBER
.

Corporate action narrative

Party contact description:

CORPORATE ACTIONS EQUITYREACH EXT 4245

General information:

UPDATE 16/11/2020: EVENT DETAILS ADDED
.
OPTIONS, DEADLINE AND ACTIONS TO BE TAKEN ADDED
.
DOCUMENTATION:

YOU MAY REQUEST THE MEETING AGENDA EITHER VIA E-MAIL OR VIA THE WEBSITE:
.
A. E-MAIL:
SEND AN E-MAIL TO CADOCS(AT)EUROCLEAR.COM. INDICATE IN THE SUBJECT OF YOUR E-MAIL THE FOLLOWING REFERENCE 0358284-230
.
NOTE: IN THE RARE CASE THAT THE SIZE OF THE CA DOCUMENT EXCEEDS 10 MB, IT WILL NOT BE POSSIBLE TO SEND IT VIA E-MAIL
YOU WILL RECEIVE AN E-MAIL INFORMING YOU THAT THE DOCUMENT WILL BE AVAILABLE ONLY VIA THE WEBSITE
.
B. THE EUROCLEAR WEBSITE (MY.EUROCLEAR.COM):
TO ACCESS THE DOCUMENTATION, LOG IN OR GO THROUGH TO MYEUROCLEAR
AS A GUEST.
YOU CAN DOWNLOAD THE DOCUMENT(S) BY ENTERING THE CORPORATE ACTION
NOTIFICATION NUMBER 0358284 IN THE SEARCH BOX ON MY.EUROCLEAR.COM
MY APPS CORPORATE ACTIONS
.
END OF UPDATE

WE HAVE NOT RECEIVED THE AGENDA FROM THE AGENT. WE WILL SEND AN UPDATED NOTIFICATION WHEN IT IS AVAILABLE
.

Issuer:

HPFHU0OQ28E4N0NFVK49

Special Regular Shareholders' Meeting of Empresa Distribuidora y Comercializadora Norte S.A. (Edenor S.A.)

Date: December 15, 2020

See Voting Instruction On Reverse Side.

Please make your marks like this: ☒ **Use pen only**

Agenda	**For**	**Against**	**Abstain**
1. Appointment of two shareholders to approve and sign the Minutes. *As regards the first item of the Agenda: The Board resolved to propose the Shareholders' Meeting to appoint the representatives of Administración Nacional de Seguridad Social and The Bank of New York Mellon to sign the Minutes.*	☐	☐	☐
2. Appointment of one (1) regular director and (1) alternate director jointly representing Class B and Class C, with term of office until the Shareholders' Meeting held to consider the Company's financial statements as of December 31, 2020. *As regards the second item of the Agenda: The Board resolved to propose Class "B" and Class "C" Shareholders' Meeting to support the proposal to appoint regular and alternate directors as put forward by the shareholder FGS-ANSES.*	☐	☐	☐
3. Granting of authorizations to carry out any proceedings and filings required to obtain relevant registrations. *As regards the third item of the Agenda: The Board resolved to propose Shareholders' Meeting to grant the relevant authorizations to Carlos Dionisio Ariosa, Gabriela Laura Chillari, Camila Macarena Fernandez Santiso and Sofía de los Ángeles Conti, to any of them, acting on behalf of the Company, register the resolutions passed by the Shareholders' Meeting and to carry out any necessary filings and acts before the relevant authorities including, without limitation, any filings to be made before Comisión Nacional de Valores, Bolsa de Comercio de Buenos Aires and Inspección General de Justicia, as applicable.*	☐	☐	☐

Authorized Signatures - This section must be completed for your instructions to be executed.

Please Sign Here ______________ Please Date Above ______________

Please Sign Here ______________ Please Date Above ______________

NOTE: JOINT OWNERS SHOULD EACH SIGN

← Please separate carefully at the perforation and return just this portion in the envelope provided. ←

Special Regular Shareholders' Meeting of Empresa Distribuidora y Comercializadora Norte S.A. (Edenor S.A.) to be Held on December 15, 2020 for Holders as of November 19, 2020

MAIL

- Mark, sign and date your Voting Instruction Form.
- Detach your Voting Instruction Form.
- Return your Voting Instruction Form in the postage-paid envelope provided.

All votes must be received by 12:00 p.m. E.T. on December 10, 2020

PROXY TABULATOR FOR
EDENOR S.A.
P.O. BOX 8016
CARY, NC 27512-9903

EVENT #

CLIENT #

Empresa Distribuidora y Comercializadora Norte S.A.
(Edenor S.A.)

Instruction to the Bank of New York Mellon, as Depositary
((Must be received prior to 12:00 p.m. E.T. on December 10, 2020)

The undersigned Owner of American Depositary Receipts (“ADRs”) hereby requests and instructs The Bank of New York Mellon, as Depositary, to endeavor, insofar as practicable, to vote or cause to be voted the amount of Shares or other Deposited Securities represented by such Receipt of **Empresa Distribuidora y Comercializadora Norte S.A. (Edenor S.A.)** registered in the name of the undersigned on the books of the Depositary as of the close of business on **November 19, 2020**, at the **Special Regular Shareholders’ Meeting** to be held on **December 15, 2020**, at 11:00 a.m. on first call and at 12:00 p.m. on second call (local time), and at any adjournment or postponement thereof, on the matters as specified on the reverse side.

If an in-person meeting were possible, it shall be held in the head office at Avenida del Libertador 6363, ground floor, City of Buenos Aires; otherwise if on the date set for the Meeting, the prohibitions or restrictions on free circulation introduced by DNU No. 297/20 and its subsequent extensions and related rules were still effective, the Meeting shall be remotely held. In such case, and in compliance with and as authorized by General Resolution No. 830/2020 issued by the Argentine Securities and Exchange Commission, the Meeting shall be held on the same date and at the same time originally scheduled, through Microsoft Teams.

NOTES:

1. **Please direct the Depositary how to vote by placing an X in the box opposite the resolutions.**
2. **If the Depositary does not receive instructions, it may deem instructions to have been given to vote the relevant or other Deposited Securities in favor of the resolutions proposed by the Board of Directors of the Company or, in the case of a resolution not proposed by the Board of Directors of the Company, in the same manner as the majority of other Deposited Securities voted at the meeting in respect of that resolution.**

(Please complete, sign and date this proxy on the reverse side)

PROXY TABULATOR FOR
EDENOR S.A.
P.O. Box 8016
CARY, NC 27512-9903