



**CAJA DE
VALORES**

Comunicado N° 11937

**Ref.: Asamblea General Ordinaria y Extraordinaria de
ADR Edenor**

Código CVSA: 44892 - 44392

Código ISIN: US29244A1025

Buenos Aires, 11 de abril de 2024

Sres. Depositantes

Tengo el agrado de dirigirme a ustedes, a efectos de hacerles llegar la información recibida de las Centrales Depositarias Internacionales Euroclear Bank y Clearstream Banking Luxembourg, sobre la Asamblea General de los títulos de la referencia a llevarse a cabo el 25 de abril de 2024.

Aquellos depositantes que deseen tomar acción al respecto, deberán hacerlo ingresando y autorizando sus instrucciones a través del sistema GIC (Gestión Integral de Custodia – GEDOP Externos) disponible en la siguiente dirección: <https://gic.sba.com.ar> (Menú Eventos Corporativos Internacionales), no más del 15 de abril de 2024, hasta las 15:00 hs., con el fin de que se proceda a enviar a la mencionada Central las instrucciones correspondientes.

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

Por favor tengan en cuenta que solo podrán participar aquellos tenedores que tengan posición al día 28 de marzo de 2024.

Cabe destacar que Caja de Valores S.A. trasladará a los señores depositantes los cargos que surjan de las gestiones relacionadas con el presente evento.

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.

Caja de Valores S.A.

25 de Mayo 362, (C1002ABH) Bs. As. Argentina

Tel: (54 11) 4317 8900

www.cajadevalores.com.ar

Agente Depositario Central de Valores Negociables - Agente de Custodia, Registro y Pago, registrado bajo el N°19 de la CNV

F-90822.07



**CAJA DE
VALORES**

Por cualquier duda o consulta podrán comunicarse con el Area de Eventos Corporativos al 4317-8955.

Sin otro particular los saluda atentamente,

Martín Baretta

Director de Operaciones

MM



EasyWay™
CORPORATE ACTIONS

Corporate action details for CA00000003258661 - Ordinary General Meeting
Service provider EB - Place of holding EB

General information

Corporate action indicator: Ordinary General Meeting
ORDINARY GENERAL MEETING
Corporate action reference: CA00000003258661
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: 25 Apr 2024
Record date: 28 Mar 2024
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: 19 Apr 2024 - 17:00
Response deadline date: 17 Apr 2024 - 17:00
Period of action: 28 Mar 2024 - 18 Apr 2024
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 18 Apr 2024 - 17:00

Option 002 Consent Denied

Corporate action option status: Active
Currency: USD
Default processing flag: No
Market deadline date: 19 Apr 2024 - 17:00
Response deadline date: 17 Apr 2024 - 17:00
Period of action: 28 Mar 2024 - 18 Apr 2024
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 18 Apr 2024 - 17:00

Option 003 Abstain

Corporate action option status: Active
Currency: USD
Default processing flag: No
Market deadline date: 19 Apr 2024 - 17:00
Response deadline date: 17 Apr 2024 - 17:00
Period of action: 28 Mar 2024 - 18 Apr 2024
Minimum exercisable quantity: Unit Number 1

Multiple exercisable quantity: Unit Number 1
 Expiry date: 18 Apr 2024 - 17:00

Option 004 Split Instruction

Corporate action option status: Active
 Currency: USD
 Default processing flag: No
 Market deadline date: 19 Apr 2024 - 17:00
 Response deadline date: 17 Apr 2024 - 17:00
 Period of action: 28 Mar 2024 - 18 Apr 2024
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 18 Apr 2024 - 17:00

Option 005 No Action

Corporate action option status: Active
 Default processing flag: Yes
 Market deadline date: 19 Apr 2024 - 17:00
 Response deadline date: 17 Apr 2024 - 17:00
 Period of action: 28 Mar 2024 - 18 Apr 2024
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 18 Apr 2024 - 17:00

Action to take

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

ELECTRONIC INSTRUCTIONS:

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 XXXXXXXX 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 CA INFO 4245

General information:

UPDATE 28/03/2024: EVENT DETAILS, DEADLINES AND ACTIONS TO BE TAKEN HAVE BEEN MADE AVAILABLE

DOCUMENTATION:

YOU MAY REQUEST THE MEETING AGENDA EITHER VIA E-MAIL OR VIA THE WEBSITE:

A. E-MAIL:

SEND AN E-MAIL TO CADOC(AT)EUROCLEAR.COM. INDICATE IN THE SUBJECT OF YOUR E-MAIL THE FOLLOWING REFERENCE 3258661-230

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 3258661 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

CA Event - XMET 1837794/12257

Detail

Account Specific

Nbr. Of impacted accounts 1
Account

General Information

Corporate Action ref. 1837794/12257 Event Type XMET - Extraordinary or special General Meeting
Mandatory / Voluntary Indicator Voluntary

Safekeeping account	Action Status	Processing Status	Last Update Timestamp	Folder	Owner ID	Notif. Version
71269	YIR - Reminder	Complete	09/04/2024 20:01:11	New	None	2

Linkages

Safekeeping account	Previous Reference
71269	000000688725198S - 564

Underlying Financial Instrument

Common Code 029945314 Single Description ADR EMP DISTRIB Y COM REG 1ADR- 20 SHS CLASS
ISIN US29244A1025 Place of Safekeeping DTCYUS33XXX - DEPOSITORY TRUST COMPANY, THE BROOKLYN,NY
Type Share Security in Default No
Market AR

Financial Instrument Attributes

Currency of Denomination USD Minimum Nominal Quantity UNIT 1

Account Information

Safekeeping Account	Balance	Quantity	Quantity Type	Balance As Of
71269	Uninstructed Balance		UNIT	09/04/2024 09:55:19
71269	Borrowed Balance	0	UNIT	09/04/2024 09:55:19
71269	Instructed Balance	0	UNIT	09/04/2024 09:55:19

CA Event - XMET 1837794/12257

Safekeeping Account	Balance	Quantity	Quantity Type	Balance As Of
71269	On Loan Balance	0	UNIT	09/04/2024 09:55:19
71269	Collateral Out Balance	0	UNIT	09/04/2024 09:55:19
71269	Collateral In Balance	0	UNIT	09/04/2024 09:55:19
71269	Eligible Balance		UNIT	09/04/2024 09:55:19
71269	Blocked Balance	0	UNIT	09/04/2024 09:55:19
71269	Settlement Position Balance		UNIT	09/04/2024 09:55:19

Corporate Action Details

Announcement Date/Time	27/03/2024	Meeting Date/Time	25/04/2024 10:00:00
Record Date	28/03/2024	Meeting Place	For Virtual Meeting via Microsoft Teams please send an email to legales.corporativoedenor.com Avenida del Libertador 6363, Ciudad Autonoma de Buenos Aires

CA Event - XMET 1837794/12257

Options

001 - CONY

Default Processing Flag	No	Withdrawal Allowed Flag	Yes
Market Deadline Date/Time	19/04/2024 18:00:00	Clearstream Banking Deadline	16/04/2024 20:00:00

002 - CONN

Default Processing Flag	No	Withdrawal Allowed Flag	Yes
Market Deadline Date/Time	19/04/2024 18:00:00	Clearstream Banking Deadline	16/04/2024 20:00:00

003 - ABST

Default Processing Flag	No	Withdrawal Allowed Flag	Yes
Market Deadline Date/Time	19/04/2024 18:00:00	Clearstream Banking Deadline	16/04/2024 20:00:00

004 - SPLI

Default Processing Flag	No	Withdrawal Allowed Flag	Yes
Market Deadline Date/Time	19/04/2024 18:00:00	Clearstream Banking Deadline	16/04/2024 20:00:00

005 - PROX

Default Processing Flag	No	Withdrawal Allowed Flag	Yes
Market Deadline Date/Time	19/04/2024 18:00:00	Clearstream Banking Deadline	16/04/2024 20:00:00

006 - NOAC

Default Processing Flag	Yes
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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.

CA Event - XMET 1837794/12257

Narratives

Corporate Action Narratives

71269
Party Contact Narrative
27/03/2024 22:53:23

ATTENTION: SECURITIES ADM/CORPORATE
ACTIONS/REORG
FOR INQUIRIES PLEASE CONTACT YOUR REGULAR
CUSTOMER SUPPORT TEAM

71269
Disclaimer
27/03/2024 22:53:23

PLEASE FIND FURTHER INFORMATION ABOUT DATA
PROTECTION ON OUR WEBSITE:
<https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection>

71269
Additional Text
27/03/2024 22:53:23

++ 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 ++ MIX

Meeting Agenda:

+ Meeting for ADR Holders

+ Ordinary and Extraordinary Meeting Agenda - Items

14 and 15 are Extraordinary

1. Designate Two Shareholders to Sign Minutes of
Meeting (For, Against, Abstain, Do Not Vote)

2. Consider Financial Statements
and Statutory Reports (For, Against , Abstain, Do Not
Vote)

3. Approve Allocation of Income (For, Against, Abstain,
Do Not Vote)

4. Consider Remuneration of Directors in the Amount of
ARS 559.54 Million (For, Against, Abstain, Do Not Vote)

5. Consider Discharge of Directors
(For, Against, Abstain, Do Not Vote)

6. Consider Discharge of Internal Statutory Auditors
Committee (For, Against, Abstain, Do Not Vote)

7. Consider Remuneration of Internal Statutory Auditors
Committee (For, Against, Abstain, Do Not Vote)

8. Elect 12 Principal and 12

Alternate Directors: Seven Principal and Seven

CA Event - XMET 1837794/12257

Alternate Directors for Class A Shares, and Five Principal and Five Alternate Directors for Class B and C Shares (For, Against, Abstain, Do Not Vote)

9. Elect Three Members of Internal Statutory Auditors Committee and Their Alternates: Two Members and Their Alternates for Class A Shares , and One Member and Alternate for Class B and C Shares (For, Against, Abstain, Do Not Vote)

10. Approve Remuneration of Auditors for FY 2023 (For, Against, Abstain, Do Not Vote)

11. Appoint Auditors for FY 2024 and Fix Their Remuneration (For, Against, Abstain, Do Not Vote)

12. Consider Budget of Audit Committee and Executive Committee for FY 2024 (For, Against, Abstain, Do Not Vote)

13. Extend for a Term of 5 Years Global Program for Issuance of Negotiable Non-Convertible Bonds for up to USD 750 Million (For, Against, Abstain, Do Not Vote)

14. Extend Holding Period of Treasury Shares (For, Against, Abstain, Do Not Vote)

15. Amend Articles 4, 16 and 25 Consolidate Bylaws (For, Against, Abstain, Do Not Vote)

16. Authorize Board to Ratify and Execute Approved Resolutions (For, Against, Abstain, Do Not Vote)

Blocking: No

Country: AR

Partial Vote: Yes

Split Vote: Yes

ALERT: Please do not use the option Vote All Items WITH MANAGEMENT as there are voting items with a management recommendation of NONE.

CA Event - XMET 1837794/12257

CA Event - XMET 1837794/12257

CA Event - XMET 1837794/12257

Action History

Version	Timestamp	Action	Executed	Accounts
2	11/04/2024 16:39:21	Read	Rodrigo Rusconi (CAJA DE VALORES SA - BUENOS AIRES)	71269
2	09/04/2024 20:01:11	Received	System	71269
1	09/04/2024 20:01:11	Replaced	System	71269
1	27/03/2024 22:53:23	Received	System	71269

Ordinary and Extraordinary General Shareholders' Meeting of Empresa Distribuidora y Comercializadora Norte S.A. (Edenor S.A.)

Date: April 25, 2024

See Voting Instruction On Reverse Side.

Please make your marks like this: Use pen only

ORDINARY AND EXTRAORDINARY GENERAL SHAREHOLDERS' MEETINGS

	For	Against	Abstain
1) Appointment of two shareholders to sign and approve the Minutes of the Meeting;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2) Consideration of the Board of Directors' Annual Report and Corporate Governance Report, General Balance Sheet, Statement of Income, Statement of Changes in Shareholders' Equity, Statement of Cash Flows, Notes to the Financial Statements, Schedules and supplementary information, Informative Report and Information as required under BYMA's Regulations and under CNV's Rules, Reports of the Certifying Accountant and the Supervisory Committee as of December 31, 2023;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3) Allocation of Net profit for the fiscal year ended December 31, 2023;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4) Consideration of compensation payable to members of the Board of Directors (ARS 559,540,159.19) for the fiscal year ended December 31, 2023, which resulted in a credit computable under the terms of CNV regulations (Art. 5 Section I Chapter III of Title II);	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5) Consideration of the Board of Directors' performance during the fiscal year ended December 31, 2023;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6) Consideration of the Company's Supervisory Committee's performance during the fiscal year ended December 31, 2023;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7) Consideration of compensation payable to members of the Supervisory Committee for the fiscal year ended December 31, 2023;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8) Appointment of twelve (12) regular directors and twelve (12) alternate directors; seven (7) regular directors and seven (7) alternate directors per Class A shares, five (5) regular directors and five (5) alternate directors per Classes B and C shares, jointly;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9) Appointment of three (3) regular members and three (3) alternate members of the Supervisory Committee, two (2) regular members and two (2) alternate members per Class A shares and one (1) regular member and one (1) alternate member per Classes B and C shares, jointly;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10) Determine the compensation of the Certified Public Accountant who served during Fiscal Year 2023.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11) Appointment of a Certified Public Accountant who shall certify the Financial Statements of the fiscal year commenced on January 1, 2024. Determination of the Certified Public Accountant compensation;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12) Consideration of the budget of the Audit Committee and the Board of Directors' Executive Board for the fiscal year 2024;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13) Consideration of the extension of the maturity of the Simple Notes Program (not convertible into shares) for up to US\$750,000,000 (US dollars seven hundred and fifty million) (or its equivalent in other currencies) (the "Program") for a period of 5 years and its annual update. Consideration of the renewal of the delegation of powers in the Board of Directors, with the Board of Directors being entitled to sub-delegate those powers;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14) Consideration of the extension of the period for holding treasury shares by the Company, acquired pursuant to section 64 of law N° 26,831;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15) Consideration of the Amendment of Sections 4, 16 and 25 of the Bylaws, ad referendum of the National Regulatory Entity (ENRE) 's approval. Preparation of a new Amended Text;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16) Granting of authorizations to carry out any proceedings and filings required to obtain relevant registrations;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Documents related to this Shareholders' Meeting are available on the Company's website at <https://ir.edenor.com/en>

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

Ordinary and Extraordinary General Shareholders' Meeting of Empresa Distribuidora y Comercializadora Norte S.A. (Edenor S.A.)

**to be Held on April 25, 2024
for Holders as of March 28, 2024**

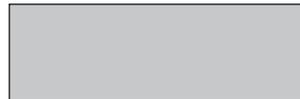


- Mark, sign and date your Voting Instruction Form.
- Detach your Voting Instruction Form.
- Return your Voting Instruction Form in the postage-paid envelope provided.

All votes must be received by 12:00 p.m. E.T. on April 19, 2024

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

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



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 April 19, 2024)

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 **March 28, 2024**, at the **Ordinary and Extraordinary General Shareholders’ Meeting**, to be held on **April 25, 2024**, at **10:00 a.m.** on first call and **11:00 a.m.** on second call (local time), and at any adjournment or postponement thereof, on the matters as specified on the reverse side.

NOTES:

1. Please direct the Depositary how to vote by placing an X in the box opposite the resolutions.
2. If no instructions are received by Depositary, the Depositary shall deem that owner to have instructed the Depositary to vote the Deposited Securities in favor of all 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 all other Deposited Securities voted at the meeting in respect of that resolution.

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

PROPOSALS OF THE BOARD OF DIRECTORS TO THE GENERAL ORDINARY AND EXTRAORDINARY SHAREHOLDERS’ MEETING

Proposal for the First Item on the Agenda:

It is proposed to the Shareholders’ Meeting to appoint the representatives of *Empresa de Energía del Cono Sur S.A. and Administración Nacional de la Seguridad Social (FGS-ANSES)* to sign the Minutes.

Proposal for the Second Item on the Agenda:

It is proposed to the Shareholders’ Meeting to approve the Financial Statements and supporting documents submitted to the Meeting’s consideration under this Item of the Agenda.

Proposal for the Third Item on the Agenda:

In compliance with current legal provisions, given that the result of the year showed a profit of AR\$48,371 million, subject to the adjustments provided for by RG CNV 777, which will be calculated and informed according to the applicable indexes that are available prior to the Shareholders’ Meeting, and taking into account that the accumulated result of previous years shows a loss of AR\$183,873 million, it is proposed to the General Shareholders’ Meeting to allocate the negative result of the fiscal year ended on December 31, 2023 to the unappropriated earnings account, which, after this assignment, shows a negative balance of AR\$135,502 million.

Proposal for the Fourth Item on the Agenda:

The Board resolved to propose to the Shareholders’ Meeting of the Company to approve the amount of AR\$559,540,159.19 as fees and technical-administrative remuneration for all items to the members of the Board of Directors, for the fiscal year ended December 31, 2023. The Board of Directors considers that such remunerations are adequate and reasonable since they take into account the responsibilities of each director, the performance of special commissions and/or technical-administrative functions where applicable, the time dedicated to their duties, and are adjusted with market standards and the particular circumstances of the Company. In compliance with the provisions of Section 110 inc. e) of the Capital Market Law, the Audit Committee is requested to issue a ruling regarding the reasonableness of the fee proposal for the members of the Board of Directors.

Proposal for the Fifth Item on the Agenda:

The Board of Directors abstains from making a proposal on its performance.

Proposal for the Sixth Item on the Agenda:

The Board of Directors abstains from making a suggestion of vote on this item.

Proposal for the Seventh Item on the Agenda:

The Board resolved to propose to the Shareholders’ Meeting of the Company to approve the amount of AR\$21,852,000 as fees to the members of the Supervisory Committee, for the fiscal year ended December 31, 2023.

Proposal for the Eighth Item on the Agenda:

The Board of Directors abstains from making a proposal on this item. Shareholders who propose directors for designation are reminded to inform to the Shareholders’ Meeting whether the candidates they are independent or not, in accordance with the CNV Rules (T.O. 2013).

Proposal for the Ninth Item on the Agenda:

The Board of Directors abstains from suggesting a vote to the shareholders in accordance with Section 79 of Law 26.831.

Proposal for the Tenth Item on the Agenda:

It is proposed to the Shareholders’ Meeting a remuneration to the certified public accountant for tasks corresponding to the fiscal year ended December 31, 2023, the amount of AR\$235,980,847 and US\$ 30,000 (equivalent to AR\$24,253,500 at the FX BNA 808.45) for tasks in Argentina and abroad, respectively, given the Company’s status as issuer before the *Securities and Exchange Commission* (SEC).

Proposal for the Eleventh Item on the Agenda:

The Board resolved to propose to the Shareholders’ Meeting to appoint Price Waterhouse & Co. S.R.L., a member of Price Waterhouse Coopers, appointing Mr. Raúl Leonardo Viglione ID 17,254,854 as regular certified public accountant and Messrs. Fernando Rodríguez and Ezequiel Mirazón as alternate certified public accountants for the fiscal year ending December 31, 2024 and to postpone the approval of fees payable to the Independent Auditor for the fiscal year ending December 31, 2024, to the next Annual Shareholders’ Meeting to be held. In compliance with the provisions of Section 110 inc. a) of the Capital Market Law, the Audit Committee is requested to issue a ruling regarding the reasonableness of the appointment proposal.

Proposal for the Twelfth Item on the Agenda:

The Board suggested to propose the budget approved at the Audit Committee at its meeting held on March 7, 2024, equivalent to Argentine Pesos thirty million (AR\$30,000,000) for the operating budget of the Audit Committee. Likewise, it is suggested that shareholders decide the budget for the Executive Committee.

Proposal for the Thirteenth Item on the Agenda:

It is proposed to the Shareholders’ Meeting to approve the extension of the maturity of the Program for a period of 5 years, approve its update as approved by the Board of Directors on its meeting held on March 8, 2024, and also approve the renewal of the delegation in the Board of Directors of the broadest powers to request or not the authorization of the Program, approve and sign the prospectus and authorize people to carry out the pertinent procedures, with the Board of Directors being entitled to sub-delegate those powers.

Proposal for the Fourteenth Item on the Agenda:

It is proposed to extend the holding period for the Company’s treasury shares in its portfolio for three years.

Proposal for the Fifteenth Item on the Agenda:

It is proposed to the Shareholders’ Meeting to approve the proposed wording of Section 4, 16 and 25 of the Bylaws, *ad referendum* of their approval by the National Regulatory Entity, and to approve an Amended Text of the Bylaws containing the proposed modifications, proposing that the reading of it be omitted and that it be transcribed following the Minutes of the Shareholders’ Meeting.

Proposal for the Sixteenth Item on the Agenda:

It is proposed to the Shareholders’ Meeting to grant all pertinent authorizations in favor to María José Van Morleagan, Gabriela Laura Chillari, and/ or Federico Ponelli and/or Florencia Zamudio and/or Sabrina Belén Hernández so that any one of them, acting on behalf of the Company, proceed to register the resolutions approved at the Shareholders’ Meeting and carry out all the necessary formalities before the corresponding entities.

PROXY TABULATOR FOR

EDENOR S.A.

P.O. Box 8016

CARY, NC 27512-9903