

NOTICE
Presentation of the Lists for appointment of the Board of Directors
in accordance with art. 15 of the By-laws

In relation to the Shareholders' Meeting, as referred to in the Notice of Meeting of 29 March of this year, to be held 5 June 2014, ACEA S.p.A. reports that the following Lists of Board of Directors candidates were regularly registered at the Company's registered office.

APPOINTMENT OF THE BOARD OF DIRECTORS

BOARD OF DIRECTORS' CANDIDATES LIST NO. 1

Shareholder **Roma Capitale**, holder of No. 108,611,150 shares equal to 51% of Acea S.p.A.'s share capital:

- Candidate No. 1 Catia Tomasetti born in Rimini on 17/12/1964
- Candidate No. 2 Elisabetta Maggini born in Rome on 24/07/1982
- Candidate No. 3 Alberto Irace born in Cagliari on 13/11/1967
- Candidate No. 4 Paola Antonia Profeta born in Milan on 02/05/1972
- Candidate No. 5 Franco Paparella born in Campobasso on 10/12/1965
- Candidate No. 6 Salvatore Monni born in Rome on 10/02/1970
- Candidate No. 7 Fausto Valtriani born in Cascina (PI) on 18/06/1950
- Candidate No. 8 Giovanni Campa born in Nardò (LE) on 08/07/1976
- Candidate No. 9 Donatella Visconti born in Rome on 21/05/1956

BOARD OF DIRECTORS' CANDIDATES LIST NO. 2

Shareholder **Fincal S.p.A.**, holder of No. 16,000,000 shares equal to 7,513% of Acea S.p.A.'s share capital:

- Candidate No. 1 Francesco Caltagirone born in Rome on 29/10/1968
- Candidate No. 2 Paolo di Benedetto born in Rome on 21/10/1947
- Candidate No. 3 Azzurra Caltagirone born in Rome on 10/03/1973
- Candidate No. 4 Mario Delfini born in Rome on 19/04/1940
- Candidate No. 5 Tatiana Caltagirone born in Rome on 03/07/1967
- Candidate No. 6 Massimiliano Capece Minutolo Del Sasso born in Naples on 07/04/1968
- Candidate No. 7 Albino Majore born in Rome on 14/03/1945
- Candidate No. 8 Annalisa Mariani born in Avezzano (AQ) on 08/03/1980

BOARD OF DIRECTORS' CANDIDATES LIST NO. 3

Shareholder **Ondeo Italia S.p.A.**, holder of No. 26,584,395 shares equal to 12,483% of Acea S.p.A.'s share capital:

- Candidate No. 1 Giovanni Giani born in Lecco on 14/01/1950
- Candidate No. 2 Diane D'Arras born in Henin Beaumont (France) on 02/05/1955
- Candidate No. 3 Olivier Jacquier born in Versailles (France) on 21/11/1970
- Candidate No. 4 Gaël Falchier born in Brest (France) on 20/03/1970
- Candidate No. 5 Francesca Menabuoni born in Florence on 29/12/1969
- Candidate No. 6 Mauro Alfieri born in Rome on 30/11/1962
- Candidate No. 7 Dominique Romani born in Savigny sur Orge (France) on 19/07/1967
- Candidate No. 8 Marica Lazzarin born in Vigevano (PV) on 27/04/1966
- Candidate No. 9 Francesco Nocentini born in Arezzo on 07/06/1969

On behalf of the BOARD OF DIRECTORS
THE CHAIRMAN OF THE BOARD
GIANCARLO CREMONESI

Acea SpA

Affari Legali Societari
Tel. +39 06 5799.6451

Adempimentisocietaricorporate@aceaspa.it