



## SHAREHOLDERS' MEETING ON 17 AND 18 APRIL 2019

### METHOD OF APPOINTING A BOARD MEMBER (ITEM 5 ON THE AGENDA)

With regard to item 5 on the Agenda **"Appointment of a member of the Board of Directors"**

the following is that provided in the notice of addition to the Agenda, published in the daily "Il Sole 24 Ore" pm 28 March 2019:

**"Method of appointing the Board member:** according to art. 15.4 of the Company Statutes, to appoint the Board member, the shareholders' meeting will choose them on a majority vote, in respect of the laws in force on independence and gender equality, if possible, from among the candidates on the list which the Board member to be replaced was part of and who were not elected, after confirming their candidacy in writing at least ten days prior to the date of the shareholders' meeting, together with the declarations concerning the non-existence of reasons for ineligibility or incompatibility and the existence of the requirements prescribed by the laws in force or the Statutes for the position. Taking into account that the tenth day prior to the date of the shareholders' meeting is Sunday 7 April 2019, the deadline for the above confirmation is extended until Monday 8 April 2019.

Therefore, said confirmation, including the aforementioned declarations, must be received at the company's head office in Rome, Piazzale Ostiense 2 – Legal and Corporate Affairs Department – no later than 17:00 on 8 April 2019, or sent by certified electronic mail to the address [adempimentsocietari.corporate@pec.aceaspa.it](mailto:adempimentsocietari.corporate@pec.aceaspa.it) by the same deadline.

Should this replacement procedure not be possible, the appointment will be made by resolution to be passed on a relative majority basis. The Board member thus appointed will remain in office for the same term as the other Directors in office."