

ROME

The Mayor

RA/22520

From the Campidoglio, 04 MAY 2020

To
ACEA S.p.A.
Legal and Corporate Affairs
PEC: adempimentsocietari.corporate@pec.aceaspa.it

Re: Ordinary annual general meeting of ACEA S.p.A. convened on 29 May 2020, on first call, and on 30 May 2020, on second call – Appointment of the Board of Directors

Resolution proposal for item 4.4 on the Agenda

With regard to **item 4.4) on the Agenda – Determination of the Directors' remuneration** – the undersigned ROMA CAPITALE hereby formulates the following proposal to be submitted to the Annual General Meeting:

“It is hereby proposed that the annual remuneration for the position of Board member, in continuity with the previous mandate and consistently with the resolutions of Roma Capitale regarding the remuneration of the corporate bodies of the entities in which Roma Capitale has a holding, be determined as already resolved by the Annual General Meeting on 27 April 2017.”

Virginia Raggi
(Signed)

Roma Capitale

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