

ROMA



The Mayor

**Prot. no. RA/2023/0020286
dated 06/04/2023**

From the Campidoglio,

To
ACEA S.p.A.
Corporate Affairs
Piazzale Ostiense, 2
00154 Roma
PEC: ademplementisocietari.corporate@pec.aceaspa.it

Subject: Extraordinary and ordinary shareholders' meeting of ACEA S.p.A. convened for 18 and 20 April 2023 (respectively on first and second call) - **Determining the number of members of the Board of Directors.**

Proposed resolution relating to item 6 on the agenda of the Ordinary Shareholders' Meeting

With reference to point 6) on the agenda of the Ordinary Shareholders' Meeting - Determining the number of members of the Board of Directors - the undersigned, ROMA CAPITALE, submits the following proposal to the Shareholders' Meeting:

"We hereby propose, on the basis of the "Views of the Board of Directors of Acea to the Shareholders on the dimensions and composition of the New Board of Directors of 8 March 2023" and in compliance with the statutory provisions as amended during the Extraordinary Shareholders' Meeting, that the Board of Directors have 13 members, as per resolution No. 119 of 6 April 2023 passed by the City Executive Committee".

Roberto Gualtieri



Roberto
Gualtieri
06.04.2023
18:48:23
GMT+01:00

Annex:

communication issued by intermediary pursuant to art. 83 *sexies* of the Consolidated Law on Finance (TUF).

Roma Capitale
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