



Publication of the lists of candidates for the appointment of the Board of Statutory Auditors

Rome, 6 April 2022 – In relation to the Annual General Meeting of Shareholders, as per Calling Notice dated 16 March 2022, to be held on 27 April and 2 May 2022, respectively in first and second call, Acea S.p.A. reports that the following Lists of candidates for the appointment of the board of statutory auditors have been duly filed at the Company.

LIST NO. 1 OF CANDIDATES FOR STATUTORY AUDITORS

Presented by Roma Capitale, holder of no. 108,611,150 shares, corresponding to 51% of Acea SpA's share capital:

Candidate No. 1 Claudia Capuano
Candidate No. 2 Leonardo Quagliata
Candidate No. 3 Rosina Cichello

LIST NO. 2 OF CANDIDATES FOR STATUTORY AUDITORS

Presented by Fincal SpA, holder of no. 6,800,000 shares, corresponding to 3.193% of Acea SpA's share capital:

Candidate No. 1 Maurizio Lauri
Candidate No. 2 Mario Venezia

LIST NO. 3 OF CANDIDATES FOR STATUTORY AUDITORS

Presented by a group of asset management companies and institutional investors, holder of no. 3,184,144 shares, corresponding to 1.495% of Acea SpA's share capital:

Candidate No. 1 Vito Di Battista
Candidate No. 2 Diana Rizzo

The Lists of candidates, together with the information and documentation required by the laws in force, are available to the public at the Company's head office, on the Company's Website www.gruppo.aceait, in the section "Annual General Meeting 2022" and on the Info authorised storage mechanism on the website www.info.it.

On behalf of the Board of Directors
The Chairperson
Michaela Castelli

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