



Publication of the lists of candidates for the appointment of the Board of Directors

Rome, 28 March 2023 – In relation to the Annual General Meeting of Shareholders, as per Calling Notice dated 9 March 2023, to be held on 18 and 20 April 2023, respectively in first and second call, Acea S.p.A. reports that the following Lists of candidates for the appointment of the Board of Directors have been duly filed at the Company.

LIST NO. 1 OF CANDIDATES FOR DIRECTORS

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

Candidate No. 1	Barbara Marinali
Candidate No. 2	Fabrizio Palermo
Candidate No. 3	Nathalie Tocci
Candidate No. 4	Angelo Piazza
Candidate No. 5	Elisabetta Maggini
Candidate No. 6	Alessandro Picardi
Candidate No. 7	Luisa Melara
Candidate No. 8	Simone Silvi
Candidate No. 9	Francesca Di Donato

LIST NO. 2 OF CANDIDATES FOR DIRECTORS

Presented by Suez International SAS, holder of no. 49,691,095 shares, corresponding to 23.33% of Acea SpA's share capital:

Candidate No. 1	Thomas Devedjian
Candidate No. 2	Patrizia Rutigliano
Candidate No. 3	Loredana Bracchitta
Candidate No. 4	Francesca Menabuoni
Candidate No. 5	Andrea Mentasti
Candidate No. 6	Wanda Ternau

LIST NO. 3 OF CANDIDATES FOR DIRECTORS

Presented by Fincal SpA, holder of no. 6,800,000 shares, corresponding to 3.19% of Acea SpA's share capital:

Candidate No. 1	Alessandro Caltagirone
Candidate No. 2	Massimiliano Capece Minutolo Del Sasso
Candidate No. 3	Elena De Simone
Candidate No. 4	Azzurra Caltagirone
Candidate No. 5	Annalisa Costantini
Candidate No. 6	Fabrizio Caprara
Candidate No. 7	Tatiana Caltagirone
Candidate No. 8	Annalisa Mariani
Candidate No. 9	Mario Delfini

LIST NO. 4 OF CANDIDATES FOR DIRECTORS

Presented by a group of asset management companies and institutional investors, holder of no. 2,491,937 shares, corresponding to 1.17% of Acea SpA's share capital:

Candidate No. 1	Antonino Cusimano
Candidate No. 2	Antonella Rosa Bianchessi
Candidate No. 3	Simonetta Giordani
Candidate No. 4	Stefano Pareglio



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.acea.it, in the section "Annual General Meeting 2023" and on the Info authorised storage mechanism on the website www.linfo.it.

For the Board of Directors
The Chairperson
Barbara Marinali

ACEA Group contacts

Corporate Affairs

Tel. +39 06 57991

Adempimentisocietari@aceaspa.it

Press Office

Tel. +39 06 57997733

ufficio.stampa@aceaspa.it

Company website: www.gruppo.acea.it