



PRESS RELEASE
ACEA'S BOARD OF DIRECTORS ELECTS
BOARD COMMITTEE MEMBERS

Rome, 2 July 2014 – Today's meeting of the Board of Directors of Acea SpA, chaired by Catia Tomasetti, has elected the members of the following board committees:

- Internal Audit Committee (Elisabetta Maggini, Paola Antonia Profeta, Giovanni Giani).
- Related Party Transactions Committee (Diane d'Arras, Elisabetta Maggini, Paola Antonia Profeta).
- Nominations and Remuneration Committee (Elisabetta Maggini, Paola Antonia Profeta, Giovanni Giani).
- Ethical Committee (Paola Antonia Profeta, Francesco Caltagirone, Elisabetta Maggini).

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