



## PRESS RELEASE

### Acea SpA: 2015 Financial Calendar

The Company announces that the Financial Calendar has been partially revised. Whilst confirming that the date of the **Annual General Meeting of the Company's shareholders to approve the financial statements for the year ended 31 December 2014** will be held in first call on 23 April 2015, the Meeting in second call has been moved to 7 May 2015, in place of the original date of 24 April 2015. All other details are unaffected.

The expected dates for the Board of Directors' reviews of financial reports in 2015 are as follows:

Thursday May 14, 2015	Quarterly report for the three months ended 31 March 2015
Tuesday July 28, 2015	Interim report for the six months ended 30 June 2015
Thursday November 12, 2015	Quarterly report for the nine months ended 30 September 2015.

Meetings with the financial community and the media may be organised in order to present the financial results and strategies.

A General Meeting of the Company's Shareholders to approve the financial statements for the year ended 31 December 2014 will be called in first call on 23 April 2015 (Thursday) and in second call on 7 May 2015 (Thursday).

Any changes to the above calendar will be immediately announced to the market and the Supervisory Authorities. Further information or clarification can be obtained by contacting ACEA's Investor Relations, tel. ++39.06.5799.1, e-mail [investor.relations@aceaspa.it](mailto:investor.relations@aceaspa.it).

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