



PRESS RELEASE

Franco Balsamo, ACEA SpA's CFO and Executive Responsible for Financial Reporting, resigns

Rome, 17 September 2015 – During today's Board of Directors' meeting, Mr. Franco Balsamo, the Company's Chief Financial Officer and Executive Responsible for Financial Reporting, announced that he was resigning from his position at ACEA SpA, with effect from 1 October 2015, in order to pursue a new professional challenge in Milan.

The Chairwoman, CEO, entire Board of Directors and the Board of Statutory Auditors expressed their great appreciation and gratitude for the significant contribution made by Mr. Balsamo, who has worked closely with his fellow executives and the management team as a whole, and wished him all the best for his future career.

During the same meeting, the Board of Directors decided to appoint Mrs. Iolanda Papalini, currently Acea SpA's Head of Administration and Financial Reporting, as Executive Responsible for Financial Reporting, in accordance with art. 154-*bis* of Legislative Decree 58/1998, with effect from 1 October 2015. Ms. Papalini's curriculum vitae is available on the Company's website at www.acea.it.

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