



COMUNICATO STAMPA
IL CONSIGLIO DI AMMINISTRAZIONE DI ACEA HA NOMINATO
I COMPONENTI DEI COMITATI INTERNI

Rome, 17 May 2017 – The meeting of the Board of Directors of Acea SpA, chaired by Luca Alfredo Lanzalone, has elected the members of the following Board committees:

- **Internal Audit Committee:** Michaela Castelli (President), Liliana Godino, Giovanni Giani, Massimiliano Capece Minutolo Del Sasso.
- **Nominations and Remuneration Committee:** Liliana Godino (President), Gabriella Chiellino, Giovanni Giani, Massimiliano Capece Minutolo Del Sasso.
- **Related Party Transactions Committee:** Fabrice Rossignol (Coordinator), Michaela Castelli, Massimiliano Capece Minutolo Del Sasso.
- **Ethical Committee:** Gabriella Chiellino (President), Michaela Castelli, Giovanni Giani.

All the Directors appointed to Board committees qualify as independent.

Acea SpA

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