

PRESS RELEASE

APPOINTMENT OF GIUSEPPE GOLA AS ACEA SPA'S NEW CHIEF FINANCIAL OFFICER AND EXECUTIVE RESPONSIBLE FOR FINANCIAL REPORTING

Rome, 3 August 2017 – A meeting of Acea SpA's Board of Directors, chaired by Luca Alfredo Lanzalone, has noted the agreed termination of the employment, with effect from 1 September 2017, of Demetrio Mauro, ACEA SpA's Chief Financial Officer (CFO) and Executive Responsible for Financial Reporting pursuant to art. 154-bis of Legislative Decree 58/1998.

During the same meeting, the Board also approved the appointment – again with effect from 1 September 2017 – of Giuseppe Gola as ACEA SpA's Executive Responsible for Financial Reporting.

Giuseppe Gola will, on the same date, assume the role of Acea SpA's CFO.

Giuseppe Gola, 53, has a degree in Engineering and, among the various positions he has held, was CFO at Wind Telecomunicazioni SpA between 2007 and 2016.

Giuseppe Gola's curriculum vitae is available on the Company's website at www.acea.it.

Acea SpA's Chairman, Chief Executive Officer, Board of Directors and Board of Statutory Auditors would like to express their gratitude to Demetrio Mauro for his efforts and wish him every success in his future career.

Acea SpA

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