



NOTICE

Publishing of the Board of Directors Meeting minutes and the Resolution of Acea SpA's Chief Executive Officer relating to a bond issue

Rome, 4 June 2019 – Notice is hereby given that the minutes of the Acea SpA Board of Directors Meeting held on 6 May 2019 and the Chief Executive Officer's Resolution dated 16 May 2019, relating to the issue of a 500 million Euro bond, are available to the public at the Company's head office, on the Company website (www.gruppo.aceait) and on the authorised storage mechanism Info which may be consulted at the following address: www.info.it.

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