



PRESS RELEASE

ACEA S.p.A.: 2020 Calendar of Corporate Events

Rome, 30 January 2020 - ACEA S.p.A. ("ACEA") announces the approximate dates on which the Board of Directors is expected to examine the company's financial results during 2020:

Monday 9 March 2020	Consolidated financial statements of the ACEA Group and draft ACEA separate financial statements for the year ended 31 December 2019
Wednesday 13 May 2020	Interim report on operations at 31 March 2020
Wednesday 29 July 2020	Half-year financial report at 30 June 2020
Tuesday 10 November 2020	Interim report on operations at 30 September 2020

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

A General Meeting of the Company's Shareholders to approve the Financial Statements for the year ended 31 December 2019 will be convened in first call on 28 April 2020 (Tuesday) and in second call on 29 April 2020 (Wednesday).

The dividend for 2019 is expected to be payable from 24 June 2020, with an ex-dividend date of 22 June 2020 and record date of 23 June 2020.

Any changes to the above indicated draft 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.

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