



ANNUAL GENERAL MEETING ON 29 MAY AND 30 MAY 2020

Publication of the resolution proposals of the Shareholder Roma Capitale

Rome, 8 May 2020 – It is hereby made known that the resolution proposals submitted by the Shareholder Roma Capitale according to art. 126 bis, paragraph 3 of Legislative Decree 58/98 (“TUF”) regarding items 4.1, 4.3 and 4.4 on the agenda (Appointment of the Board of Directors: determination of the number of members, appointment of the Chairman and determination of the Directors’ remuneration) are available to the public in the relevant section of the company website (www.gruppo.aceait, “Annual General Meeting 2020” section) and on the authorised storage mechanism 1info, available on the website www.1info.it.

It is also made known that the Report on the Remuneration policy and the remuneration paid, according to art. 123-ter of the TUF, and the Report by the Board of Directors on item 3 on the agenda are available to the public on the Company website www.gruppo.aceait, “Annual General Meeting 2020” section, and on the storage website www.1info.it.

Acea SpA

Legal and Corporate Affairs

Tel. +39 06 57991

Adempimentisocietaricorporate@aceaspa.it

Press Office

Tel. +39 06 57997733

ufficio.stampa@aceaspa.it Company Website

www.gruppo.aceait