



## Notice

### PROVISION OF WORKING RULES PERTAINING TO ACEA'S BOARD OF DIRECTORS

**Rome, 14 February 2025** – Please note that the text of Acea S.p.A.'s Board of Directors Working Rules, unanimously approved by all members of the administrative body, is available on the website [www.gruppoaceo.it](http://www.gruppoaceo.it) ("Governance" section).

These rules are intended, *inter alia*, to provide - on a voluntary basis – specific precautions in addition to those governed by the reference legislation regarding the position of any Member who proves to be a holder of relevant interests pursuant to Article 2391 of the Italian Civil Code, with a view to handling such situations in a suitable and predetermined manner.

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