



PRESS RELEASE

PUBLICATION OF THE MINUTES OF PARTIAL DEMERGER BY SPIN-OFF

Rome, 25 February 2025 – We are pleased to announce that the minutes of Acea's Board of Directors' Meeting held on 13 February last which, pursuant to Articles 2365, 2505, second paragraph, and 2506-*ter* of the Italian Civil Code and in accordance with Article 20 of the Company's Articles of Association, approved the partial demerger by spin-off in favour of the newly established company a.Gas S.p.A., have today been published on the Corporate website (www.gruppoacee.it) and on the 1INFO authorised storage mechanism (www.1info.it) and filed at the Company's registered office

As communicated on 23 December 2024, the above mentioned partial demerger by spin-off transaction, in line with Articles 2506.1 *et seq.* of the Italian Civil Code, is being carried out as part of a corporate reorganisation in which the demerged compendium comprises investments in the Group's companies pertaining to the gas distribution sector and other assets associated therewith and involves the transfer of the said compendium to a newly created company, to be wholly owned by ACEA.

The resolution of the Board of Directors was entered to the Rome Companies' Register on 18 February 2025.

Acea Group Contacts

Corporate Affairs

Tel. +39 06 57991- email: adempimentisocietaricorporate@aceaspa.it

Press Office

Tel. +39 06 57997733 - email: ufficio.stampa@aceaspa.it

Corporate website: www.gruppoacee.it