

FINCAL S.p.A.
SHARE CAPITAL Euro 120,000.00
00187 ROME — Via Barberini 28

Messrs
ACEA S.p.A.
Corporate Affairs
Piazzale Ostiense, 2
00154 ROME

Subject: Ordinary shareholder's meeting of ACEA S.p.A. of 5 June 2014 (notice of meeting of 29 March 2014): **submission of slate of candidates for the position of Director.**

In reference to the ACEA S.p.A. Shareholder's Meeting called for June 5, on single call, to pass resolutions, *inter alia*, as laid down in item 5 of the Agenda, concerning the appointment of the company's Board of Directors, the undersigned FINCAL S.p.A., as shareholder of 7.513% of the share capital of ACEA S.p.A., hereby submits the following slate of candidates, to be voted on by the shareholders in the above mentioned meeting, in accordance with the procedure laid down in Article 15 of the Company Bylaws.

1. Francesco Caltagirone	born in Rome on 29/10/1968	
2. Paolo di Benedetto	born in Rome on 21/10/1947	Independent
3. Azzurra Caltagirone	born in Rome on 10/3/1973	
4. Mario Delfini	born in Rome on 19/4/1940	Independent
5. Tatiana Caltagirone	born in Rome on 3/7/1967	
6. Massimiliano Capece Minutolo Del Sasso	born in Rome on 7/4/1968	Independent
7. Albino Majore	born in Rome on 14/3/1945	Independent
8. Annalisa Mariani	born in Avezzano on 8/3/1980	Independent

For each candidate the following documentation is attached:

- 1) declaration of acceptance of the candidature, absence of causes of ineligibility, incompatibility, and suspension, possession of integrity requisites and, where appropriate, independence concerning limits on positions held concurrently;
- 2) curriculum vitae with list of positions held;
- 3) copy of identity document.

The proof of shareholder status and the number of ACEA S.p.A. shares held by the undersigned are supported by appropriate certification issued by authorised intermediaries, of which a copy is attached.

Attached is also the undersigned's statement, confirming the lack of any affiliation relationships, even indirect, under Article 147-ter, paragraph 3 of the Consolidated Finance Law and Article 144-quinquies of the Issuers' Regulation.

Rome, 9 May 2014

FINCAL S.p.A.

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BANCA FINNAT

CERTIFICATE OF PARTICIPATION IN THE CENTRALISED SHARE MANAGEMENT SYSTEM
(Legislative Decree 58 of 24 February 1998 and Legislative Decree 213 of 24 June 1998)

1

SERIAL NUMBER
1

BANK

BANCA FINNAT EURAMERICA S.p.A.

5 Messrs
FINCAL SpA
Via Barberini, 28
00187 ROME

DATE OF ISSUE 2

Rome, 9 May 2014

ANNUAL REF. NO. 3 CLIENT CODE 4
2 60077

AT THE REQUEST OF

6 TAX CODE:
09220111000

**THIS CERTIFICATION ATTESTS THAT THE PARTY IDENTIFIED ABOVE OWNS THE FOLLOWING
FINANCIAL INSTRUMENTS AS OF 9 MAY 2014**

CODE	DESCRIPTION OF FINANCIAL INSTRUMENT	QUANTITY
IT0001207098	ACEA S.p.A.	=16,000,000.=

THE FOLLOWING NOTES APPLY TO THE ABOVE FINANCIAL INSTRUMENTS:

THIS CERTIFICATE IS ISSUED FOR THE EXERCISE OF THE FOLLOWING RIGHT:

Ownership certification for submission of slate for appointment to the Board of Directors for the shareholder's meeting called for 5 June 2014.

AUTHORIZED INTERMEDIARY
BANCA FINNAT EURAMERICA SpA
[Illegible signature]

FINCAL S.p.A.
SHARE CAPITAL Euro 120,000.00
00187 ROME — Via Barberini 28

Messrs
ACEA S.p.A.
Corporate Affairs
Piazzale Ostiense, 2
00154 ROME

In accordance with Article 147 ter, paragraph 3 of Legislative Decree 58/98 and Article 144 sexies, paragraph 4 (b) of the CONSOB's Issuer Regulations 11971/99, the undersigned, FINCAL S.p.A., a shareholder of ACEA S.p.A., with reference to the slate of candidates presented for the appointment of Directors of ACEA S.p.A.:

DECLARES

the absence of any affiliation relationships, as provided in Article 144-quinquies of said CONSOB Regulations, with those shareholders of ACEA S.p.A. who own, including jointly, a controlling stake or relative majority stake in ACEA S.p.A.

Rome, 9 May 2014

FINCAL S.p.A.

[Illegible signature]

Messrs
ACEA S.p.A.
Corporate Affairs
Piazzale Ostiense, 2
00154 ROME

DECLARATION

FOR CANDIDACY FOR THE POSITION OF **DIRECTOR**

Acceptance of the candidature, the absence of causes of ineligibility, incompatibility, and suspension, possession of integrity and independence requisites, respect for limits concerning positions held concurrently and curriculum vitae;

I, the undersigned FRANCESCO CALTAGIRONE, born in Rome on 29 October 1968, Tax code CLTFNC68R29H501B

WHEREAS

- (i) the Shareholder's Meeting of ACEA S.p.A. is called for 5 June 2014 on single call to pass resolutions, inter alia, on the appointment of members of the Board of the Directors of the Company;
- (ii) his name, as a candidate for the position of Director, was placed on the slate presented by FINCAL S.p.A. pursuant to art. 15 of the Company Bylaws of ACEA S.p.A.;

DECLARE

aware of my responsibility for misleading statements

- that I irrevocably accept this position of Director, if appointed;
- that I meet all the requirements set out by law and by the Corporate Bylaws of ACEA S.p.A. for accepting said position;
- that I am not subject to ineligibility and/or suspension and/or incompatibility under the applicable laws or the Corporate Bylaws, set forth in Art. 2382 of the Italian Civil Code, or other impediments to holding the position, as set forth in applicable laws;
- that I meet the integrity requirements set forth by Art. 147 -quinquies, paragraphs 1 and 2 of Legislative Decree 58/98 and Art. 2 of Ministerial Decree 162 of 30 March 2000.
- that I comply with the guidance of the Board of Directors of ACEA S.p.A on the limits concerning management and supervisory positions held concurrently in other listed companies;

- that I am not a candidate in any other slate of candidates for the position of Director;
- that I will promptly inform you of any changes or additions to the data provided within this declaration.

I have attached my curriculum vitae accompanied by the list of appointments to the management and supervisory positions held in other companies in compliance with the law.

Sincerely,



Francesco Caltagirone

Rome, 9 May 2014

*Attachments:
curriculum vitae with list of positions held
copy of identity document*

I authorize the processing of my personal data, in accordance with the provisions of the applicable laws on personal data privacy.

CURRICULUM VITAE

FRANCESCO CALTAGIRONE JR

Born in Rome on 29 October 1968

Offices currently held:

Company	Office
Cementir Holding S.p.A (formerly Cementir Cementerie del Tirreno S.p.A)	Chairman and CEO
Aalborg Portland A/S (Denmark)	Vice Chairman
Cimentas A/S (Turkey)	Vice Chairman
Cimbeton A/S (Turkey)	Vice Chairman
Caltagirone S.p.A	Director
Caltagirone Editore S.p.A.	Director
Banca Finnat Euramerica	Director
Il Mattino di Napoli	Director
Acea S.p.A.	Director
Assonime	Member of the Executive Committee
Finanziaria Italia S.p.A.	Administrator

Offices held in the past:

Company	Office
Unicon A/S (Denmark)	Vice Chairman
Banca Antonveneta S.p.A.	Vice-Chairman

Vianini Industria S.p.A

President

Banca Nazionale dell'Agricoltura

Director

Confindustria Lazio

Vice-Chairman

Unione Industriali di Roma

General Representative of the Executive Committee

Member of the Directive Committee

Rome, *[Handwritten]* 9 May 2014

Signature

[Illegible signature]

Messrs
ACEA S.p.A.
Corporate Affairs
Piazzale Ostiense, 2
00154 ROME

DECLARATION

FOR CANDIDACY FOR THE POSITION OF **DIRECTOR**

Acceptance of the candidature, the absence of causes of ineligibility, incompatibility, and suspension, possession of integrity and independence requisites, respect for limits concerning positions held concurrently and curriculum vitae;

I, the undersigned PAOLO DI BENEDETTO, born in Rome on 21 October 1947, Tax code DBNPLA47R21H501P

WHEREAS

- (i) the Shareholder's Meeting of ACEA S.p.A. is called for 5 June 2014 on single call to pass resolutions, inter alia, on the appointment of members of the Board of the Directors of the Company;
- (ii) his name, as a candidate for the position of Director, was placed on the slate presented by FINCAL S.p.A. pursuant to art. 15 of the Company Bylaws of ACEA S.p.A.;

DECLARE

aware of my responsibility for misleading statements

- that I irrevocably accept this position of Director, if appointed;
- that I meet all the requirements set out by law and by the Corporate Bylaws of ACEA S.p.A. for accepting said position;
- that I am not subject to ineligibility and/or suspension and/or incompatibility under the applicable laws or the Corporate Bylaws, set forth in Art. 2382 of the Italian Civil Code, or other impediments to holding the position, as set forth in applicable laws;
- that I meet the integrity requirements set forth by Art. 147 -quinquies, paragraphs 1 and 2 of Legislative Decree 58/98 and Art. 2 of Ministerial Decree 162 of 30 March 2000.
- that I comply with the guidance of the Board of Directors of ACEA S.p.A on the limits concerning management and supervisory positions held concurrently in other listed companies;

- that I meet the independence requirements for accepting said position pursuant to Art. 148, paragraph 3 of Legislative Decree 58 of 24 February 1998, referred to in Art. 147-ter, fourth paragraph of that Legislative Decree, and by Article 3 of the Code of Conduct for listed companies and the applicable legislation;
- that I am not a candidate in any other slate of candidates for the position of Director;
- that I will promptly inform you of any changes or additions to the data provided within this declaration.

I have attached my curriculum vitae accompanied by the list of appointments to the management and supervisory positions held in other companies in compliance with the law.

Sincerely,

Rome, 8 May 2014

Paolo di Benedetto
[Signature]

*Attachments:
curriculum vitae with list of positions held and
copy of identity document*

I authorize the processing of my personal data, in accordance with the provisions of the applicable laws on personal data privacy.

Lawyer PAOLO DI BENEDETTO

CURRICULUM VITAE

Born in Rome on 21 October, 1947

Married, one daughter

Bachelor's degree in law and a Diploma of specialization in Administrative Sciences, with honours, from the University of Rome La Sapienza.

Lawyer.

* * * * *

Since April 2013 independent Director in the Board of Directors of Edison SpA in which he is also:

- Chairman of the Remuneration Committee;
- Member of the Audit and Risk Committee;
- Member of the Supervisory Board;
- Member of the Related-Party Transactions Committee;

Since April 2012 independent Director in the Board of Directors of Cementir Holding S.p.A. in which he is also:

- Lead Independent director;
- Member of the Audit and Risk Committee;
- Chairman of the Remuneration Committee;
- Member of the Related-Party Transactions Committee;

Since December 2010 Chairman of the NATIONAL GUARANTEE FUND among financial intermediaries;

Since April 2010 independent Director in the Board of Directors of ACEA S.p.A. in which he is also:

- Chairman of the Remuneration and Appointments Committee;
- Member of the Audit and Risk Committee;
- Member of the Related-Party Transactions Committee;

From July 2003 to March 2010 Commissioner of CONSOB - Commissione Nazionale per le Società e la Borsa

Previously

- Chief Executive Officer of:
 - SIM Poste S.p.A. Società di Intermediazione Mobiliare;
 - BancoPosta Fondi S.p.A. SGR investment trust asset management company;

Both companies of the "Poste Italiane" Group;

- Manager of CONSOB;
- Office of Banco di Napoli.

Author of articles on securities markets laws

Contract Professor of securities markets law at LUISS Guido Carli University in Rome and later at the University of Rome Tor Vergata

Messrs

ACEA S.p.A.

Corporate Affairs
Piazzale Ostiense, 2
00154 ROME

DECLARATION

FOR CANDIDACY FOR THE POSITION OF **DIRECTOR**

Acceptance of the candidature, the absence of causes of ineligibility, incompatibility, and suspension, possession of integrity and independence requisites, respect for limits concerning positions held concurrently and curriculum vitae;

I, the undersigned Azzurra Caltagirone, born in Rome on 10 March 1973, Tax code CLTZRR73C50H501B

WHEREAS

- (i) the Shareholder's Meeting of ACEA S.p.A. is called for 5 June 2014 on single call to pass resolutions, inter alia, on the appointment of members of the Board of the Directors of the Company;
- (ii) her name, as a candidate for the position of Director, was placed on the slate presented by FINCAL S.p.A. pursuant to art. 15 of the Company Bylaws of ACEA S.p.A.;

DECLARE

aware of my responsibility for misleading statements

- that I irrevocably accept this position of Director, if appointed;
- that I meet all the requirements set out by law and by the Corporate Bylaws of ACEA S.p.A. for accepting said position;
- that I am not subject to ineligibility and/or suspension and/or incompatibility under the applicable laws or the Corporate Bylaws, set forth in Art. 2382 of the Italian Civil Code, or other impediments to holding the position, as set forth in applicable laws;
- that I meet the integrity requirements set forth by Art. 147 -quinquies, paragraphs 1 and 2 of Legislative Decree 58/98 and Art. 2 of Ministerial Decree 162 of 30 March 2000.
- that I comply with the guidance of the Board of Directors of ACEA S.p.A on the limits concerning management and supervisory positions held concurrently in other listed companies;

- that I am not a candidate in any other slate of candidates for the position of Director;
- that I will promptly inform you of any changes or additions to the data provided within this declaration.

I have attached my curriculum vitae accompanied by the list of appointments to the management and supervisory positions held in other companies in compliance with the law.

Sincerely,

Azzurra Caltagirone
[Signature]

Rome, 9 May 2014

Attachments:

curriculum vitae with list of positions held

copy of identity document

I authorize the processing of my personal data, in accordance with the provisions of the applicable laws on personal data privacy.

Azzurra Caltagirone

Born in Rome on 10 March 1973, married, two children.

Italian scientific high school diploma (1991).

Course in Art History, at the Victoria and Albert Museum, London, England (1994).

Excellent knowledge of English.

Good knowledge of French.

Since 2013 is Chairman of FGC S.p.A.

Since 2013 is Chairman of Il Messaggero S.p.A.

Since 2013 is Chairman of Gazzettino

Since 2012 is Vice Chairman of Fieg - Federazione Italiana Editori Giornali — as well as President of the Daily Newspapers category

Since 2012 is Director of Ads srl - Accertamento Diffusione Stampa

Since 2010 is member of the Board of Directors of Audipress S.r.l, a company which manages and publishes a research by the same name on the reading of newspapers and magazines in Italy

Since 2008 is a member of Comitato di Presidenza Fieg - Federazione Italiana Editori Giornali - with responsibility for Economic Legislative Affairs and Research Department.

Since 2007 is a member of the Board of Directors of Caltagirone S.p.A.

Since 2006 is a member of the Board of Directors of Cementir Holding S.p.A., formerly Cementir - Cementerie del Tirreno S.p.A.

Since 2004 is a member of the Board of Directors of Il Gazzettino S.p.A., publisher of the daily newspaper "Il Gazzettino".

Since 2004 is a member of the Board of Directors of Corriere Adriatico S.p.A., formerly Sea S.p.A., publisher of the daily newspaper "Corriere Adriatico".

From 2004 to 2008 was Vice Chairman of Fieg - Federazione Italiana Editori Giornali — as well as President of the Daily Newspapers category

In 2001 he founded the free newspaper "Leggo", since 2006 is CEO of Leggo S.p.A.

From 2001 to 2004 was the Italian representative both in the board of WAN-World Association of Newspaper, and in the board of ENPA European Newspaper Publishers Association

From 2000 to 2004 was a member of Comitato di Presidenza Fieg - Federazione Italiana Editori Giornali - with responsibility for International Relations.

Since 2000 is Vice Chairman of Caltagirone Editore S.p.A.

In 1998 becomes a member of the Board of Directors of Quotidiano di Puglia S.p.A., formerly Alfa Editoriale S.p.A. publisher of the daily newspaper "Nuovo Quotidiano di Puglia", and becomes Chairman in 2007.

Since 1997 is a member of the Board of Directors of Il Messaggero S.p.A., formerly Società Editrice Il Messaggero, publisher of the daily newspaper "Il Messaggero".

Since 1997 is to member of the Board of Il Mattino S.p.A., formerly EdiMe S.p.A, publisher of the daily newspaper "Il Mattino".

From 1995 to 1996 assistant to the Chief Executive Officer, companies Società Editrice Romana S.p.A, publisher of the daily newspaper "Il Tempo".



Messrs

ACEA S.p.A.
Corporate Affairs
Piazzale Ostiense, 2

00154 ROME

DECLARATION

FOR CANDIDACY FOR THE POSITION OF **DIRECTOR**

Acceptance of the candidature, the absence of causes of ineligibility, incompatibility, and suspension, possession of integrity and independence requisites, respect for limits concerning positions held concurrently and curriculum vitae;

I, the undersigned MARCO DELFINI, born in Rome on 19 April 1940, Tax code DLFMRA40D19H501F

WHEREAS

- (i) the Shareholder's Meeting of ACEA S.p.A. is called for 5 June 2014 on single call to pass resolutions, inter alia, on the appointment of members of the Board of the Directors of the Company;
- (ii) her name, as a candidate for the position of Director, was placed on the slate presented by FINCAL S.p.A. pursuant to art. 15 of the Company Bylaws of ACEA S.p.A.;

DECLARE

aware of my responsibility for misleading statements

- that I irrevocably accept this position of Director, if appointed;
- that I meet all the requirements set out by law and by the Corporate Bylaws of ACEA S.p.A. for accepting said position;
- that I am not subject to ineligibility and/or suspension and/or incompatibility under the applicable laws or the Corporate Bylaws, set forth in Art. 2382 of the Italian Civil Code, or other impediments to holding the position, as set forth in applicable laws;
- that I meet the integrity requirements set forth by Art. 147 -quinquies, paragraphs 1 and 2 of Legislative Decree 58/98 and Art. 2 of Ministerial Decree 162 of 30 March 2000.
- that I comply with the guidance of the Board of Directors of ACEA S.p.A on the limits concerning management and supervisory positions held concurrently in other listed companies;

- that I meet the independence requirements for accepting said position pursuant to Art. 148, paragraph 3 of Legislative Decree 58 of 24 February 1998, referred to in Art. 1147 *ter*, fourth paragraph of the same Legislative Decree, of Article 3 of the Code of Conduct for listed companies and the applicable legislation;
- that I am not a candidate in any other slate of candidates for the position of Director;
- that I will promptly inform you of any changes or additions to the data provided within this declaration.

I have attached my curriculum vitae accompanied by the list of appointments to the management and supervisory positions held in other companies in compliance with the law.

Sincerely,

Mario Delfini

Rome, 9 May 2014

Attachments

curriculum vitae with list of positions held

copy of identity document

I authorize the processing of my personal data, in accordance with the provisions of the applicable laws on personal data privacy.

CURRICULUM VITAE

Personal data

MARIO DELFINI

Born in Rome on 19 April 1940

Married with two daughters

Diplomas and qualifications:

Diploma in accountancy at 1960 summer session at the Istituto Tecnico Commerciale "Leonardo da Vinci" in Rome.

Enrolled in the Register of Auditors

Working experience:

1960-1975: Hired by Vianini S.p.A. (current company name Caltagirone S.p.A.), held various positions of responsibility in the administrative and financial areas, with particular regard to activities carried out abroad.

1975-1978: Administrative Director of C.C.C. Fondisa S.p.A, a company specialized in the field of foundations, belonging to the Vianini Group.

1978-1987: Administrative Director of Porto della Torre Jobs S.p.A., managed by Vianini S.p.A., mainly involved in construction work in West Africa.

1988 to date: Chief Financial Officer of Caltagirone Group S.p.A. In this role he coordinates the administrative and financial offices of the group, in particular with regard to preparing of budgets, fiscal aspects, relations with independent auditors, CO.N.SO.B. and Borsa Italiana.

1996-2001: Operating Vice President and member of the Executive Committee of Vianini Lavori S.p.A, a company listed on the stock exchange, in the field of large public works.

2002-2011: Chairman of the Board of Directors of Vianini Lavori S.p.A.

Currently Vice Chairman and member of the Executive Committee of Vianini Lavori S.p.A, and Director in the following listed companies: Caltagirone S.p.A., Caltagirone Editore S.p.A., Cementir Holding S.p.A. and Vianini Industria S.p.A. and hold positions of Director/Sole Director in other companies, all of which are part of the Gruppo Caltagirone, as shown in the attached list.

In June 2000 managed, as the head of the related project, the listing on the stock market of Caltagirone Editore S.p.A. following the increase of its share capital by issuing shares for 630 million euros.

Corporate positions held

Vice Chairman	Vianini Lavori S.p.A. (Listed company)
Director	Caltagirone S.p.A. (Listed company)
Director	Caltagirone Editore S.p.A. (Listed company)
Director	Cementir Holding S.p.A (Listed company)
Director	Vianini Industria S.p.A (Listed company)
Vice Chairman Board of Directors	Fabrica Immobiliare S.G.R. S.p.A.
Vice Chairman Board of Directors	Cementir Italia S.r.l.
Chairman Board of Directors	Fincal S.p.A.
Director	Il Gazzettino S.p.A.
Director	Ical S.p.A.
Sole Director	Calt 2004 S.r.l.
Sole Director	Lav 2004 S.r.l.
Sole Director	Ind 2004 S.r.l.
Director	Quotidiano di Puglia S.p.A.
Administrator	Finced S.r.l.
Sole Chairman Board of Directors	A.D.Fid. S.r.l.
Sole Director	So.Fi.Cos. S.r.l.
Sole Director	Viafin S.r.l.
Director	Messaggero S.p.A.
Director	Piemme S.p.A.
Chairman Board of Directors	Leggo S.p.A,
Director	Corriere Adriatico S.p.A.
Chairman Board of Directors	Urbe SA.
Director	Energia S.p.A.
Sole Director	Mantegna S.r.l.
Director	FGC S.p.A.
Sole Director	Rofin 2008 S.r.l.
Director	Vianco S.p.A.
Sole Director	Viapar S.r.l
Sole Director	Parted 1982 S.p.A.

Sole Director

Sole Director

Sole Director

Sole Director

Aventina S.p.A.

Capitolium S.p.A.

Finro 2012 S.r.l.

CED 2008 S.r.l.

A handwritten signature in black ink, consisting of a vertical stroke on the left and a series of loops and curves on the right, resembling a stylized 'L' or 'H'.

Messrs

ACEA S.p.A.
Corporate Affairs
Piazzale Ostiense, 2

00154 ROME

DECLARATION

FOR CANDIDACY FOR THE POSITION OF **DIRECTOR**

Acceptance of the candidature, the absence of causes of ineligibility, incompatibility, and suspension, possession of integrity and independence requisites, respect for limits concerning positions held concurrently and curriculum vitae;

I, the undersigned TATIANA CALTAGIRONE, born in Rome on 3 July 1967, Tax code CLTTTN67L43H501D,

WHEREAS

- (i) the Shareholder's Meeting of ACEA S.p.A. is called for 5 June 2014 on single call to pass resolutions, inter alia, on the appointment of members of the Board of the Directors of the Company;
- (ii) her name, as a candidate for the position of Director, was placed on the slate presented by FINCAL S.p.A. pursuant to art. 15 of the Company Bylaws of ACEA S.p.A.;

DECLARE

aware of my responsibility for misleading statements

- that I irrevocably accept this position of Director, if appointed;
- that I meet all the requirements set out by law and by the Corporate Bylaws of ACEA S.p.A. for accepting said position;
- that I am not subject to ineligibility and/or suspension and/or incompatibility under the applicable laws or the Corporate Bylaws, set forth in Art. 2382 of the Italian Civil Code, or other impediments to holding the position, as set forth in applicable laws;
- that I meet the integrity requirements set forth by Art. 147 -quinquies, paragraphs 1 and 2 of Legislative Decree 58/98 and Art. 2 of Ministerial Decree 162 of 30 March 2000.
- that I comply with the guidance of the Board of Directors of ACEA S.p.A on the limits concerning management and supervisory positions held concurrently in other listed companies;

- that I am not a candidate in any other slate of candidates for the position of Director;
- that I will promptly inform you of any changes or additions to the data provided within this declaration.

I have attached my curriculum vitae accompanied by the list of appointments to the management and supervisory positions held in other companies in compliance with the law.

Sincerely,

Tatiana Caltagirone

[Signature]

Rome, 9 May 2014

Attachments:

curriculum vitae with list of positions held

copy of identity document

I authorize the processing of my personal data, in accordance with the provisions of the applicable laws on personal data privacy.

TATIANA CALTAGIRONE

CURRICULUM VITAE

Tatiana Caltagirone, architect

Born in Rome on 3 July 1967, married, three children.

Education

- Qualification to practice as Architect from the University "La Sapienza" of Rome;
- Degree in Architecture – town planning specialization – with grade 110/110 achieved at the "La Sapienza" University of Rome;
- Italian scientific high school diploma "Baccalauréat" achieved at the "Chateaubriand" French High School of Rome.

Main professional experience

- Since 2013, she has been a shareholder and manager of MaestraNatura S.r.l., an innovative start up company that, under an agreement with the Italian National Institute of Health, is developing an experimental scholastic project on nutritional education scientific studies;
- She has held and holds the position of director in joint-stock companies and construction consortia;
- Since 1999, she carries out her activities in technical planning for the Caltagirone Group, participating, inter alia, in the following activities:
 - design of many building portion within the affiliated parcels of *Via delle Vigne, Giardino di Roma, Ponte di Nona, Fonte Nuova* (Mentana) producing the drawings required to obtain the required building permits;
 - architectural design of the new printing facility, in Rome, of the daily newspaper "Il Messaggero", in collaboration with the "mga architettura & ingegneria S.r.l." engineering firm;
 - architectural design of a shopping centre integrated with a train station of the Rome-Ostia line and related discussions with Co.Tra.L and the traffic management of the City of Rome;
 - collaboration with the "Tecnurbarch" professional study in via degli Eroi, 12 - Rome to produce the drawings of two sectors of the affiliated area *Giardino di Roma*;
- From 1996 to 2000 she has worked with the chair of "Architectural Design", of the "La Sapienza" University of Rome (held by Prof. Arch Laura Borroni) and the chair of "Design Methodology", of the "La Sapienza" University Rome (held by Prof. Arch Rossana Battistacci);
- Published the project "Nucleo civico nella borgata di Dragona (Rome)" in the book "La didattica del progetto" Edizioni Artefatto – 1995 Rome

Speaks French and English fluently.

Sincerely,

Tatiana Caltagirone

[Signature]

Caltagirone Tatiana,

Director positions currently held in the following companies:

Vianini Lavori S.p.A with offices in Rome in via Barberini, 28;

Caltagirone S.p.A with offices in Rome in via Barberini, 28;

IGC S.r.l. with offices in Rome in via Barberini, 28;

Consorzio Via delle Vigne A.T.O.72 with offices in Rome in via Barberini 47;

Ottomaggio S.r.l. with offices in Rome in viale Giuseppe Mazzini 4;

MaestraNatura S.r.l. with offices in Rome in via M. Prestinari 9.

[Signature]

Messrs

ACEA S.p.A.
Corporate Affairs
Piazzale Ostiense, 2

00154 ROME

DECLARATION

FOR CANDIDACY FOR THE POSITION OF **DIRECTOR**

Acceptance of the candidature, the absence of causes of ineligibility, incompatibility, and suspension, possession of integrity and independence requisites, respect for limits concerning positions held concurrently and curriculum vitae;

I, the undersigned, Massimiliano Capece Minutolo Del Sasso, born in Naples on 7 April 1968 - tax code CPC MSM 68D07 F839A,

WHEREAS

- (i) the Shareholder's Meeting of ACEA S.p.A. is called for 5 June 2014 on single call to pass resolutions, inter alia, on the appointment of members of the Board of the Directors of the Company;
- (ii) his name, as a candidate for the position of Director, was placed on the slate presented by FINCAL S.p.A. pursuant to art. 15 of the Company Bylaws of ACEA S.p.A.;

DECLARE

aware of my responsibility for misleading statements

- that I irrevocably accept this position of Director, if appointed;
- that I meet all the requirements set out by law and by the Corporate Bylaws of ACEA S.p.A. for accepting said position;
- that I am not subject to ineligibility and/or suspension and/or incompatibility under the applicable laws or the Corporate Bylaws, set forth in Art. 2382 of the Italian Civil Code, or other impediments to holding the position, as set forth in applicable laws;
- that I meet the integrity requirements set forth by Art. 147 -quinquies, paragraphs 1 and 2 of Legislative Decree 58/98 and Art. 2 of Ministerial Decree 162 of 30 March 2000.
- that I comply with the guidance of the Board of Directors of ACEA S.p.A on the limits concerning management and supervisory positions held concurrently in other listed companies;

- that I meet the independence requirements for accepting said position pursuant to Art. 148, paragraph 3 of Legislative Decree 58 of 24 February 1998, referred to in Art. 1147 *ter*, fourth paragraph of the same Legislative Decree, of Article 3 of the Code of Conduct for listed companies and the applicable legislation;
- that I am not a candidate in any other slate of candidates for the position of Director;
- that I will promptly inform you of any changes or additions to the data provided within this declaration.

I have attached my curriculum vitae accompanied by the list of appointments to the management and supervisory positions held in other companies in compliance with the law.

Sincerely,

Massimiliano Capece Minutolo Del Sasso

[Signature]

Rome, 9 May 2014

Attachments:

curriculum vitae with list of positions held

copy of identity document

I authorize the processing of my personal data, in accordance with the provisions of the applicable laws on personal data privacy.

Inq. Massimiliano Capece Minutolo

- Engineer registered with the Board of Engineers of Rome no. 16543 since 24 April 1992.

Current positions:

- Manager at VIANINI LAVORI S.p.A. since 7 July 2004. (Listed on the Milan Stock Exchange)
- Chairman of the Board of Directors of the Unione Generale Immobiliare S.p.A. since 3 September 2010.
- Sole Director of PORTO TORRE S.p.A. since 19 April 2006.
- Sole Director of ROMANA PARTECIPAZIONI 2005 S.r.l. since 10 July 2013.
- Director since 14 May 2001 of CALTAGIRONE S. p. A. (Listed on the Milan Stock Exchange)
- Director since 20 April 2005 of VIANINI LAVORI S.p.A. (Listed on the Milan Stock Exchange)
- Director since 26 June 2006 of IMMOBILIARE CALTAGIRONE S.p.A.
- Director since September 2004 of CIMENTAS A.S. and from 28 November 2007 of CEMENTIR ITALIA S.p.A. (subsidiaries of CEMENTIR HOLDING S.p.A.) (Listed on the Milan Stock Exchange)
- Director since 02 March 2009 of GRANDI STAZIONI S.p.A.
- Director since 20 July 2012 of FINCAL S.p.A.
- Member of the Investments Committee of FABRICA Società di Gestione Risparmio S.p.A. by resolution on 15 September 2005;
- Member of the Advisory Board of the Fondo Seneca — Closed real estate mutual fund since 22 September 2005;

Previous positions:

- Manager at PORTO TORRE S.p.A. from 1 August 1997 to 6 July 2004 (Caltagirone Group) active in real estate (residential and tertiary).
- Director from October 1995 to 16 December 2002 of the Consorzio GE.SE.CE.DI. for the management of the Centro Direzionale di Napoli and the delivery of the infrastructures to the City of Naples.
- Director from 1995 to 1998 of M N. S.p.A. concessionaire for the construction of Naples' subway.

- Director from 25 May 1999 to 02 April 2001 of SCHEMAVENTIQUATTRO S.p.A. shareholder of "Grandi Stazioni" active in the real estate development of the first 13 Italian train stations.
- Director from 30 March 2000 to 18 December 2003 of CALTATEL VOCE S.p.A. licensee of the Ministry of Telecommunications for the management and sale of telecommunications services.
- Director from 26 February 2003 to 16 January 2008 of Roma Ovest Costruzioni Edilizie S.p.A..
- Member of the construction and land reporting commission of A.N.C.E. (Associazione Nazionale Costruttori Edili) from 26 October 2000 upon designation of A.G.I (Associazione Grandi Imprese).
- Director from 09 June 2004 to 15 May 2008 of the CONSORZIO GESTIONI GIARDINO DI ROMA.
- Chairman of the Board of Directors from 20 December 2005 to 30 October 2009 of COSTEDIL 2005 S.r.l.
- Director from October 1996 to 31/ July 2011 of the CONSORZIO PONTE DI NONA, to build infrastructure, for the affiliated parcels of Ponte di Nona in Via Collatina/ Via Ponte di Nona – Rome.
- Director from 28 March 2006 to 20 April 2012 of FINANZIARIA ITALIA 2005 S.p.A.
- Director of BANCA MONTE DEI PASCHI DI SIENA from 07 May 2009 to 27 April 2012.
- Director from 13 December 2005 to 10 July 2013 of ROMANA PARTECIPAZIONI 2005 S.r.l.
- Sole Director from 14 January 2013 to 11 October 2013 of WXIII/IE COMMERCIAL 4 S.r.l.

Messrs

ACEA S.p.A.
Corporate Affairs
Piazzale Ostiense, 2

00154 ROME

DECLARATION

FOR CANDIDACY FOR THE POSITION OF **DIRECTOR**

Acceptance of the candidature, the absence of causes of ineligibility, incompatibility, and suspension, possession of integrity and independence requisites, respect for limits concerning positions held concurrently and curriculum vitae;

I, the undersigned Albino Majore, born in Rome on 14 March 1945, Tax code MJRLBN45C14H501E

WHEREAS

- (i) the Shareholder's Meeting of ACEA S.p.A. is called for 5 June 2014 on single call to pass resolutions, inter alia, on the appointment of members of the Board of the Directors of the Company;
- (ii) his name, as a candidate for the position of Director, was placed on the slate presented by FINCAL S.p.A. pursuant to art. 15 of the Company Bylaws of ACEA S.p.A.;

DECLARE

aware of my responsibility for misleading statements

- that I irrevocably accept this position of Director, if appointed;
- that I meet all the requirements set out by law and by the Corporate Bylaws of ACEA S.p.A. for accepting said position;
- that I am not subject to ineligibility and/or suspension and/or incompatibility under the applicable laws or the Corporate Bylaws, set forth in Art. 2382 of the Italian Civil Code, or other impediments to holding the position, as set forth in applicable laws;
- that I meet the integrity requirements set forth by Art. 147 -quinquies, paragraphs 1 and 2 of Legislative Decree 58/98 and Art. 2 of Ministerial Decree 162 of 30 March 2000.
- that I comply with the guidance of the Board of Directors of ACEA S.p.A on the limits concerning management and supervisory positions held concurrently in other listed companies;

- that I meet the independence requirements for accepting said position pursuant to Art. 148, paragraph 3 of Legislative Decree 58 of 24 February 1998, referred to in Art. 1147 *ter*, fourth paragraph of the same Legislative Decree, of Article 3 of the Code of Conduct for listed companies and the applicable legislation;
- that I am not a candidate in any other slate of candidates for the position of Director;
- that I will promptly inform you of any changes or additions to the data provided within this declaration.

I have attached my curriculum vitae accompanied by the list of appointments to the management and supervisory positions held in other companies in compliance with the law.

Sincerely,

Albino Majore

[Signature]

Rome, 9 May 2014

Attachments:

curriculum vitae with list of positions held

copy of identity document

I authorize the processing of my personal data, in accordance with the provisions of the applicable laws on personal data privacy.

CURRICULUM VITAE of Albino Majore

Date of Birth: March 14, 1945

1969 After his classical studies, he graduated in Civil Engineering from the Rome University;

1970-1971 brief experience as a design engineer;

1971-1991 IBM Italia, where he gained a wide range of experience in increasing levels of responsibility in the international arena; in particular:

- project development and resulting business relationships with large public and private institutions (INPS, Min. Postal service, BNL, IMI, etc.)
- development of regulations and specific contracts for the Italian public administrations
- analysis of commercial and productive activities and strategies of the market/competitors in fields with high competitive dynamics and growth
- management of a commercial area in value-added telecommunications services
- buying and selling equity

1989-1992 Director of Caltagirone S.p.A.

1992-1993 Managing Director of a Company working in advanced research and development of application software;

1992-1995 Director of Cementir S.p.A.;

1993-1996 Vice Chairman with full delegation of operational powers of Vianini Industria SpA and Vianini Lavori SpA, a company of which then and up to now he has been a director and member of the Executive Committee;

1995 to date Chief Executive Officer initially of Editrice Romana S.p.A., publisher of Il Tempo di Rome, and then and still of Il Mattino S.p.A., publisher of Il Mattino of Napoli, company of which he later became Chairman. Since June '96 and currently Chief Executive Officer of the company which publishes the Il Messaggero and Chairman of Piemme SpA, an advertising agency;

1998 to date Director of Caltagirone S.p.A.

2000 to date Director and member of the Internal Audit Committee of Caltagirone Editore S.p.A..



Currently holds positions in the following companies:

ANSA s.c.a.r.l.	Director + Member of the Management Committee
Vianini Lavori S.p.A.	Director + Member of the Management Committee
Cementir Italia S.p.A.	Director
Caltagirone S.p.A.	Director
Caltagirone Editore S.p.A.	Director + Member of the Internal Monitoring Board
Il Mattino S.p.A.	Chairman + CEO
Il Messaggero S.p.A.	Managing Director
Il Gazzettino S.p.A.	Vice Chairman
Centro Stampa Veneto S.p.A.	President
P1M S.r.l.	Sole Director
ITV S.p.A.	Sole Director
Telefriuli S.p.A.	President
Piemme S.p.A.	President
Corriere Adriatico S.p.A.	Director
Quotidiano di Puglia S.p.A.	Director
Leggo S.p.A.	Director
Fondo Seneca	Member of the Investments Advisory Board
FGC S.p.A.	Director

Messrs

ACEA S.p.A.
Corporate Affairs
Piazzale Ostiense, 2

00154 ROME

DECLARATION

FOR CANDIDACY FOR THE POSITION OF **DIRECTOR**

Acceptance of the candidature, the absence of causes of ineligibility, incompatibility, and suspension, possession of integrity and independence requisites, respect for limits concerning positions held concurrently and curriculum vitae;

I, the undersigned Annalisa Mariani, born in Avezzano (AQ) on 8 March 1980, Tax code MRN NLS 80C48 A515I,

WHEREAS

- (i) the Shareholder's Meeting of ACEA S.p.A. is called for 5 June 2014 on single call to pass resolutions, inter alia, on the appointment of members of the Board of the Directors of the Company;
- (ii) her name, as a candidate for the position of Director, was placed on the slate presented by FINCAL S.p.A. pursuant to art. 15 of the Company Bylaws of ACEA S.p.A.;

DECLARE

aware of my responsibility for misleading statements

- that I irrevocably accept this position of Director, if appointed;
- that I meet all the requirements set out by law and by the Corporate Bylaws of ACEA S.p.A. for accepting said position;
- that I am not subject to ineligibility and/or suspension and/or incompatibility under the applicable laws or the Corporate Bylaws, set forth in Art. 2382 of the Italian Civil Code, or other impediments to holding the position, as set forth in applicable laws;
- that I meet the integrity requirements set forth by Art. 147 -quinquies, paragraphs 1 and 2 of Legislative Decree 58/98 and Art. 2 of Ministerial Decree 162 of 30 March 2000.
- that I comply with the guidance of the Board of Directors of ACEA S.p.A on the limits concerning management and supervisory positions held concurrently in other listed companies;



- that I meet the independence requirements for accepting said position pursuant to Art. 148, paragraph 3 of Legislative Decree 58 of 24 February 1998, referred to in Art. 1147 *ter*, fourth paragraph of the same Legislative Decree, of Article 3 of the Code of Conduct for listed companies and the applicable legislation;
- that I am not a candidate in any other slate of candidates for the position of Director;
- that I will promptly inform you of any changes or additions to the data provided within this declaration.

I have attached my curriculum vitae accompanied by the list of appointments to the management and supervisory positions held in other companies in compliance with the law.

Sincerely,

Annalisa Mariani

[Signature]

Rome, 9 May 2014

Attachments:

curriculum vitae with list of positions held

copy of identity document

I authorize the processing of my personal data, in accordance with the provisions of the applicable laws on personal data privacy.

ANNALISA MARIANI
Accounting consultant

CURRICULUM VITAE

Place and date of birth: Avezzano (AQ), 8 March 1980

Professional activity offices:

Educational qualification: Degree in Economics at "La Sapienza" University of Rome

Postgraduate specialization courses: Advanced training course in domestic and international tax law, accounting and tax planning at LUISS Guido Carli, Libera Università Internazionale degli Studi Sociali

Board of Accounting Consultants of Rome

Professional Register: enrolled under number 157825

Auditor:

Since 2004 works as an accounting consultant with regard to corporate, tax and fiscal policy.

In particular, professionally works for important corporate groups operating mainly in real estate, construction and publishing.

Holds Director positions in companies listed in the Italian stock market.

ANNALISA MARIANI
Accounting consultant

List of corporate positions

	Company	Office
	Caltagirone SpA	Director
	Vianini Industria SpA	Director
	Vianini Lavori SpA	Director

Annalisa Mariani