

**ACEA SPA 5 JUNE 2014 MEETING  
REPORT OF THE SHAREHOLDER ROMA CAPITALE  
CONCERNING ITEM 5 ON THE AGENDA**

Report on the:

**2) *Appointment of the BoD***

The choices of this shareholder are clearly shown in the presentation of the lists and in the times established by law for the same.

However, henceforth it is evident that these choices are coherent with the overall assessment of the annexed Roman council's resolution.