

ROME

The Mayor

RA/22512

From the Campidoglio, 04 MAY 2020

To
ACEA S.p.A.
Legal and Corporate Affairs
PEC: ademimentisocietari.corporate@pec.aceaspa.it

Re: Ordinary annual general meeting of ACEA S.p.A. convened on 29 May 2020, on first call, and on 30 May 2020, on second call – Appointment of the Board of Directors

Resolution proposal for item 4.1 on the Agenda

With regard to **item 4.1) on the Agenda – Determination of the number of members** – the undersigned ROMA CAPITALE hereby formulates the following proposal to be submitted to the Annual General Meeting:

“It is hereby proposed that, in continuity with the previous mandate and in respect of the Articles of Association, that the number of members of the Board of Directors be determined as nine.”

Virginia Raggi
(Signed)

Roma Capitale

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