

ACEA S.p.A.

Ordinary Shareholders' Meeting  
held on 22 April 2021

A total of 371 Shareholders took part in the Shareholders' Meeting themselves or by proxy for 186,425,887 ordinary shares equivalent to 87.538316% of the ordinary share capital.

SUMMARY REPORT ON VOTING ON THE MATTERS ON THE AGENDA OF THE SHAREHOLDERS' MEETING

1. Separate Financial Statements at 31 December 2020; Board of Directors' Report on Operations and reports of the Board of Statutory Auditors and of the Independent Auditing Firm. Presentation of the Consolidated Financial Statements at 31/12/2020 and information on the consolidated non-financial disclosure under the terms of Italian Legislative Decree no. 254/2016 (2020 Sustainability Report). Resolutions on the approval of the Separate Financial Statements at 31 December 2020

	<b>NO. OF SHAREHOLDERS (THEMSELVES OR BY PROXY)</b>	<b>NO. OF SHARES</b>	<b>% OF ORDINARY SHARES REPRESENTED</b>	<b>% OF SHARES ADMITTED TO VOTE</b>	<b>% OF ORDINARY SHARE CAPITAL</b>
In Favour	369	153,735,155	82.464489	99.976050	72.188025
Against	0	0	0.000000	0.000000	0.000000
Abstained	2	36,829	0.019755	0.023950	0.017293
Not Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>371</b>	<b>153,771,984</b>	<b>82.484244</b>	<b>100.000000</b>	<b>72.205318</b>

2. Resolutions on the allocation of result for financial year 2020

	<b>NO. OF SHAREHOLDERS (THEMSELVES OR BY PROXY)</b>	<b>NO. OF SHARES</b>	<b>% OF ORDINARY SHARES REPRESENTED</b>	<b>% OF SHARES ADMITTED TO VOTE</b>	<b>% OF ORDINARY SHARE CAPITAL</b>
In Favour	369	153,742,739	82.468557	99.980982	72.191586
Against	1	29,240	0.015685	0.019015	0.013730
Abstained	1	5	0.000003	0.000003	0.000002
Not Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>371</b>	<b>153,771,984</b>	<b>82.484244</b>	<b>100.000000</b>	<b>72.205318</b>

### 3. Report on the Remuneration policy and on the remuneration paid

#### 3.1 Resolution on the first Section, under the terms of art. 123-ter, paragraph 3 bis, of Italian Legislative Decree: no. 58 of 24 February 1998

	<b>NO. OF SHAREHOLDERS (THEMSELVES OR BY PROXY)</b>	<b>NO. OF SHARES</b>	<b>% OF ORDINARY SHARES REPRESENTED</b>	<b>% OF SHARES ADMITTED TO VOTE</b>	<b>% OF ORDINARY SHARE CAPITAL</b>
In Favour	123	142,504,924	76.440524	92.672879	66.914747
Against	247	11,264,060	6.042112	7.325170	5.289163
Abstained	1	3,000	0.001609	0.001951	0.001409
Not Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>371</b>	<b>153,771,984</b>	<b>82.484244</b>	<b>100.000000</b>	<b>72.205318</b>

#### 3.2 Resolution on the second Section, under the terms of art. 123-ter, paragraph 6 bis, of Italian Legislative Decree: no. 58 of 24 February 1998

	<b>NO. OF SHAREHOLDERS (THEMSELVES OR BY PROXY)</b>	<b>NO. OF SHARES</b>	<b>% OF ORDINARY SHARES REPRESENTED</b>	<b>% OF SHARES ADMITTED TO VOTE</b>	<b>% OF ORDINARY SHARE CAPITAL</b>
In Favour	73	141,110,680	75.692642	91.766183	66.260064
Against	297	12,658,304	6.789993	8.231866	5.943845
Abstained	1	3,000	0.001609	0.001951	0.001409
Not Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>371</b>	<b>153,771,984</b>	<b>82.484244</b>	<b>100.000000</b>	<b>72.205318</b>