

# ROMA



The Mayor

Prot. RA/2023/0017364  
del 24/03/2023

From the Campidoglio,

To  
ACEA S.p.A.  
Corporate Affairs  
Piazzale Ostiense, 2  
00154 Roma  
PEC: [adempiementisocietari.corporate@pec.aceaspa.it](mailto:adempiementisocietari.corporate@pec.aceaspa.it)

Re: Extraordinary and Ordinary Annual General Meeting of ACEA S.p.A. convened on 18 April 2023, on first call, and on 20 April 2023, on second call – Appointment of the Chair of the Board of Directors.

### **Resolution proposal for item 8 on the Agenda**

With regard to **item 8) on the Agenda – Appointment of the Chair of the Board of Directors** – the undersigned ROMA CAPITALE hereby formulates the following proposal to be submitted to the Annual General Meeting:

*“It is hereby proposed that Mrs. Barbara Marinali, the first of the candidates for the position of Board member on the List submitted by Roma Capitale, be appointed as Chair of the Board of Directors.”*

Roberto Gualtieri  
(Signed)

**Roma Capitale**

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