



Certification of consolidated financial statements abbreviated interim in accordance with art.154-bis of Legislative Decree 58/98

(Translation from the original Italian text)

1. The undersigned Giuseppe Gola, as Chief Executive Officer, and Fabio Paris, as Executive Responsible for Financial Reporting of the company ACEA S.p.A., taking also account of provisions envisaged by Art.154-bis, paragraphs 3 and 4, of the Legislative Decree n°58 of 24 February 1998, hereby certify:

- the consistency to the business characteristics and
- the effective application

of the administrative and accounting procedures for preparing the consolidated financial statements abbreviated interim at 30 June 2020.

2. To this purpose, no significant issues were recorded.

3. It is also certified that:

3.1 the consolidated financial statements abbreviated interim:

- a) were drawn up in compliance the applicable international accounting standards recognised in European Community in accordance with EC regulation 1606/2002 of the European Parliament and the Council, of 19 July 2002,
- b) are consistent with the underlying accounting books and records,
- c) provide a true and correct view of the operating results and financial position of the issuer and the overall of companies included in the consolidation,

3.2 the report on operations includes a reliable analysis of the operational performance and result in the first six months of 2020 and its effects on consolidated financial statements abbreviated interim, together with a description of the main risks and uncertainties to which they are exposed for the next six months. The consolidated financial statements abbreviated interim, includes, moreover a reliable analysis of the information on significant transactions with related parties.

Rome, 07 August 2020

signed by: Giuseppe Gola, The CEO

signed by: Fabio Paris, The Executive Responsible for Financial Reporting

This report has been translated into the English language solely for the convenience of international readers