



PRESS RELEASE

ACEA SPA: GENERAL MEETING OF SHAREHOLDERS APPROVES AMENDMENT TO ART. 15 OF ARTICLES OF ASSOCIATION

Rome, 22 March 2010 – Today's General Meeting of shareholders has approved an amendment to art. 15 of the Articles of Association, changing the procedure for electing Directors (with reference to lists other than those put forward by the "Majority") in order to bring the Company into line with best practice for listed companies.

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