



## PRESS RELEASE

### **Acea S.p.A.: Changes to financial calendar for 2011**

Acea SpA announces that the date for the Board of Directors' approval of the Company's quarterly report for the three months ended 31 March 2011, originally scheduled for 12 May 2011, has been moved. All other details remain as previously announced. The expected new dates for the Board of Directors' examination of the financial results during 2011 are as follows:

Wednesday	<b>May 11, 2011</b>	Quarterly report for the three months ended 31 March 2011
Thursday	July 28, 2011	Interim report for the six months ended 30 June 2011
Thursday	November 10, 2011	Quarterly report for the nine months ended 30 September 2011.

Meeting with the financial community and the media may be organised in order to present the financial results and strategies.

A General Meeting of the Company's Shareholders to approve the financial statements for the year ended 31 December 2010 is called in first call on 29 April 2011 and in second call on 30 April 2011.

The proposed ex dividend date is 23 May 2011, with the dividend to be paid on 26 May 2011.

Any changes to the above calendar will be immediately announced to the market and the Supervisory Authorities. Further information or clarification can be obtained by contacting ACEA's Company Secretary (tel. +39.06.5799.6451, e-mail: [SegreteriaAffariSocietari@aceaspa.it](mailto:SegreteriaAffariSocietari@aceaspa.it)).

Rome, April 20, 2011

#### **Acea SpA**

Investor Relations  
Tel. +39 06 57996246  
[investor.relations@aceaspa.it](mailto:investor.relations@aceaspa.it)

Ufficio Stampa  
Tel. +39 06 57993718/70  
[ufficio.stampa@aceaspa.it](mailto:ufficio.stampa@aceaspa.it)

Indirizzo Internet della Società  
[www.aceia.it](http://www.aceia.it)