



PRESS RELEASE
ACEA SPA: REFERENDUM RESULTS

Rome, Tuesday, 14 June 2011. A meeting of Acea SpA's Board of Directors, chaired by Giancarlo Cremonesi, was held today to, among other things, assess the impact of the results of the recent Referendum.

Repeal of the legislation covered by the Referendum does not alter Acea's existing position in the Italian water market. In any event, the Company intends to await enactment of the ensuing legislation before assessing the sustainability of its planned investments.

As an alternative, Acea will channel its efforts into developing other Italian businesses where the Company has comparable leadership positions (electricity distribution and generation, renewable energies, waste treatment and disposal) and its overseas operations

Acea SpA

Investor Relations
Tel. +39 06 57991
investor.relations@aceaspa.it

Ufficio Stampa
Tel. +39 06 57993718/70
ufficio.stampa@aceaspa.it
Indirizzo Internet della Società
www.aceaspa.it