



PRESS RELEASE
ACEA SpA: ALDO CHIARINI RESIGNS AS DIRECTOR

Rome, 10 November 2011 – Acea SpA announces that Aldo Chiarini, a non-executive and non-independent director and a member of the Company's Internal Audit and Ethical Committee, has today resigned as a director due to increased work commitments.
The Company would like to thank Mr Chiarini for his efforts.

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