



## **PRESS RELEASE**

### **ACEA SPA: BOARD APPROVES PAYMENT OF ORDINARY INTERIM DIVIDEND OF 0.25 EUROS PER SHARE FOR 2013**

Rome, 18 December 2013 – A meeting of the Board of Directors of Acea SpA, chaired by Giancarlo Cremonesi, has approved payment of an ordinary interim dividend of 0.25 euros per share for 2013.

The interim dividend for 2013 has been determined on the basis of the Acea Group's financial statements for the nine months ended 30 September 2013 and the outlook for the year in progress.

The independent auditors, Reconta Ernst & Young, have today issued the opinion required by article 2433-bis of the Italian Civil Code.

The interim dividend, after the withholding tax required by law, is payable from 2 January 2014. The ex dividend date is 23 December 2013 (coupon number 14) and the record date is 30 December 2013.

#### **Acea SpA**

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