



NOTICE OF PUBLICATION OF DOCUMENTATION

Rome, 24 March 2015 – This is to report that the notice of the General Meeting of Shareholders, convened for 23 April and 7 May 2015, in first and second call respectively, together with the reports of the Board of Directors of Acea SpA concerning items 3, 4 and 5 on the Agenda, are available to the general public at the company's registered office and from 1info, the authorised storage mechanism, at the address www.1info.it, and by means of publication on the Company's website www.aceea.it, 2015 Meeting section.

The notice of convocation was also published today in the newspaper "Il Sole 24 ore".

The Directors' Reports on other Agenda items will be made available within the terms of law.

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