



PRESS RELEASE

Rome, 30 April 2015 – Acea announces that today's meeting of the Company's Board of Directors has verified that the Directors, Roberta Neri and Massimiliano Capece Minutolo del Sasso, elected by the recent Annual General Meeting held on 23 April, qualify as independent, in accordance with the law and the Corporate Governance Code for listed companies, adopted pursuant to art. 15 of the Articles of Association.

At the same meeting, the Board elected the members of the following board committees, whose composition is now as follows:

- Nominations and Remuneration Committee: Elisabetta Maggini (President), Roberta Neri, Giovanni Giani e Massimiliano Capece Minutolo del Sasso;
- Internal Audit Committee: Roberta Neri (President), Elisabetta Maggini e Giovanni Giani;
- Related Party Transactions Committee: Diane d'Arras (Coordinator), Massimiliano Capece Minutolo del Sasso e Roberta Neri.

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