



Share capital € 1,098,898,884.00 fully paid-up
Tax Code, VAT and Register of Companies of Rome No. 05394801004
Chamber of Commerce, Industry, Crafts and Agriculture RM Economic and Administrative Business Register No. 882486

NOTICE

Minutes of the Ordinary Shareholders' Meeting held on 28 April 2016

The Minutes of the Ordinary Shareholders' Meeting held on 28 April 2016 are available for the public at the company's registered office, on the company web site www.aceia.it (in the "Shareholders" – Shareholders' Meeting – 2016 Meeting section) and on the "1Info" authorised central storage facility web site www.1info.it.

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Corporate Affairs

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Company web site

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