



PRESS RELEASE
ACEA SpA: DIANE D'ARRAS RESIGNS AS DIRECTOR

Rome, 1 June 2016 – Acea SpA announces that Diane d'Arras – appointed Director from the list submitted by the shareholder Suez - independent and non-executive Director of Acea SpA and Coordinator of the Related Party Transactions Committee, has resigned as a Director due to increased work commitments in the Suez Group.

The Company would like to thank Mrs d'Arras for his efforts.

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