



PRESS RELEASE

ACEA SPA: CO-OPTION OF NEW DIRECTOR

Rome, 28 June 2016 – Following the resignation of the Director, Diane d'Arras, representing the minority shareholder Suez Italia SpA, ACEA's Board of Directors has, at the proposal of the minority shareholder, co-opted Mr. Angel Simon Grimaldos on to the Board in the role of non-executive Director, in accordance with art. 2386 of the Italian Civil Code and art. 15 of the Articles of Association.

The Board of Directors has verified that Angel Simon Grimaldos meets the independence requirements for directors, as provided for in the relevant legislation and the Corporate Governance Code for listed companies, adopted in accordance with art. 15 of the Articles of Association.

Following the appointment of the above Director, the new composition of the Company's Board of Directors continues to guarantee the gender balance required by the in force legislation.

The curriculum vitae of Angel Simon Grimaldos, who has accepted his appointment and will remain in office until the next General Meeting of shareholders, is available on the Company's website at www.acea.it.

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