



**COMUNICATO STAMPA**  
**IL CONSIGLIO DI AMMINISTRAZIONE DI ACEA HA NOMINATO**  
**I COMPONENTI DEI COMITATI INTERNI**

Rome, 17 May 2017 – The meeting of the Board of Directors of Acea SpA, chaired by Luca Alfredo Lanzalone, has elected the members of the following Board committees:

- **Internal Audit Committee:** Michaela Castelli (President), Liliana Godino, Giovanni Giani, Massimiliano Capece Minutolo Del Sasso.
- **Nominations and Remuneration Committee:** Liliana Godino (President), Gabriella Chiellino, Giovanni Giani, Massimiliano Capece Minutolo Del Sasso.
- **Related Party Transactions Committee:** Fabrice Rossignol (Coordinator), Michaela Castelli, Massimiliano Capece Minutolo Del Sasso.
- **Ethical Committee:** Gabriella Chiellino (President), Michaela Castelli, Giovanni Giani.

All the Directors appointed to Board committees qualify as independent.

**Acea SpA**

Investor Relations  
Tel. +39 06 57991  
[investor.relations@aceaspa.it](mailto:investor.relations@aceaspa.it)  
Indirizzo Internet della Società: [www.aceait](http://www.aceait)

Ufficio Stampa  
Tel. +39 06 57993718/70  
[ufficio.stampa@aceaspa.it](mailto:ufficio.stampa@aceaspa.it)