



PRESS RELEASE

Acea S.p.A.: 2018 Financial Calendar

Acea S.p.A. (“ACEA”) announces the dates on which the Board of Directors is expected to examine the company’s financial results during 2018:

Wednesday March 14, 2018	Consolidated financial statements of the ACEA Group and separate financial statements of ACEA for the year ended 31 December 2017
Thursday May 10, 2018	Quarterly report for the three months ended 31 March 2018
Tuesday July 31, 2018	Interim report for the six months ended 30 June 2018
Thursday November 8, 2018	Quarterly report for the nine months ended 30 September 2018

Meetings with the financial community and the media may be organised in order to present the financial results and strategies.

A General Meeting of the Company’s Shareholders to approve the financial statements for the year ended 31 December 2017 will be called in first call on 20 April 2018 (Friday) and in second call on 27 April 2018 (Friday).

The dividend for 2017 is expected to be payable from 20 June 2018, with an ex-dividend date of 18 June 2018 and a record date of 19 June 2018.

Any changes to the above calendar will be immediately announced to the market and the Supervisory Authorities. Further information or clarification can be obtained by contacting ACEA’s Investor Relations, tel. +39.06.5799.1, e-mail investor.relations@aceaspa.it.

Rome, 24 January 2018

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