



Publication of the lists of candidates for the appointment of the Board of Statutory Auditors

Rome, 27 March 2019 - Regarding the Annual General Meeting, as per the Notice of Call dated 8 March last, to be held on 17 April 2019 in first call and, if necessary, on 18 April 2019 in second call, ACEA S.p.A. informs that the following lists of candidates for the appointment of the Board of Statutory Auditors have been duly deposited at the Company's head office:

APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS

LIST OF STATUTORY AUDITOR CANDIDATES NO. 1

Shareholder Roma Capitale, holder of no. 108,611,150 shares corresponding to 51% of ACEA SpA's share capital:

Candidate no. 1	Pina Murè	born in Rome	on 16/01/1967
Candidate no. 2	Maria Francesca Talamonti	born in Rome	on 5/01/1978
Candidate no. 3	Maria Federica Izzo	born in Ascoli Piceno	on 27/01/1981

LIST OF STATUTORY AUDITOR CANDIDATES NO. 2

Shareholder Fincal SpA, holder of no. 5,700,000 shares corresponding to 2.676% of Acea S.p.A.'s share capital:

Candidate no. 1	Maurizio Lauri	born in Rome	on 16/08/1962
Candidate no. 2	Mario Venezia	born in Rome	on 27/06/1957

The lists of candidates, together with the information and documentation required by the laws in force, are available on the Company website www.gruppo.acea.it, in the section "2019 Annual General Meeting".

On behalf of the Board of Directors
The Chairperson
Michaela Castelli

Acea SpA

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