



NOTICE

Publishing of the Board of Directors Meeting minutes and the Resolution of Acea SpA's Chief Executive Officer relating to a bond issue

Rome, 21 February 2020 – Notice is hereby given that the minutes of the Acea SpA Board of Directors Meeting held on 22 January 2020 and the Chief Executive Officer's Resolution dated 29 January 2020, relating to the issue of a 500 million Euro bond, are available to the public at the Company's head office, on the Company website www.gruppo.aceea.it and on the authorised storage mechanism 1Info which may be consulted at the following address: www.1info.it.

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