



PRESS RELEASE

ACEA S.p.A.: 2020 CORPORATE EVENTS CALENDAR VARIATION

Rome, 19 March 2020 – ACEA S.p.A. (“ACEA”) announces that, owing to the ongoing COVID-19 epidemiological emergency and in accordance with the provisions set forth by Article 106 of Decree Law no. 18 dated 17 March 2020, the Ordinary Annual General Meeting of Shareholders for the approval of the Financial Statements at 31 December 2019, originally scheduled for 28 and 29 April 2020, respectively in first and second call, will be held, subject to timely communication to the market, within the extended period of 180 days from the close of the accounting period.

It is confirmed that the dividend relating to FY2019 will be made payable from 24 June 2020, with an ex-dividend date of 22 June 2020 and record date of 23 June 2020.

The dates indicated to the market on 30 January 2020 for the examination, on the part of the Board of Directors, of FY2020 financial results are also confirmed as follows:

- Wednesday 13 May 2020 Interim Report on Operations at 31 March 2020
- Wednesday 29 July 2020 Half-year financial report at 30 June 2020
- Tuesday 10 November 2020 Interim report on operations at 30 September 2020

Meetings may be arranged with the Financial Community and the press for the presentation of interim results and, where appropriate, business strategies.

Any changes to the above mentioned draft calendar will be immediately announced to the market and the supervisory and management 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.

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