



## NOTICE

### Presentation of the Lists for appointment of the Board of Directors in accordance with Article 15 of the Articles of Association

Rome, 5 May 2020 – In relation to the Annual General Meeting of Shareholders, as per Calling Notice dated 19 April 2020, to be held on 29 May and 30 May 2020, respectively in first and second call, Acea S.p.A. reports that the following Lists of candidates for the office of Director have been duly filed at the Company.

#### APPOINTMENT OF THE BOARD OF DIRECTORS

##### LIST NO. 1 OF CANDIDATES FOR DIRECTOR

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

Candidate No. 1	Michaela Castelli	born in Rome	on 07/09/1970
Candidate No. 2	Giacomo Larocca	born in Rome	on 13/05/1978
Candidate No. 3	Giuseppe Gola	born in L'Aquila	on 23/08/1964
Candidate No. 4	Gabriella Chiellino	born in Pordenone	on 21/03/1970
Candidate No. 5	Liliana Godino	born in Genoa	on 08/04/1962
Candidate No. 6	Stefano Pareglio	born in Vercelli	on 25/03/1963
Candidate No. 7	Maria Verbena Sterpetti	born in Rome	on 23/07/1986

##### LIST NO. 2 OF CANDIDATES FOR DIRECTOR

Shareholder **Suez S.A.**, direct holder of no. 23,106,700 shares, corresponding to 10.85% of Acea SpA's share capital and indirect holder, through Suez Italia S.p.A., of no. 26,584,395 shares, corresponding to 12.483% of Acea SpA's share capital:

Candidate No. 1	Diane Galbe	born in Paris	on 14/01/1981
Candidate No. 2	Giovanni Giani	born in Lecco	on 14/01/1950
Candidate No. 3	Aurelia Binet Carrere	born in Les Lilas (France)	on 03/07/1978
Candidate No. 4	Angel Simon Grimaldos	born in Manresa (Spain)	on 09/11/1957

##### LIST NO. 3 OF CANDIDATES FOR DIRECTOR

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

Candidate No. 1	Alessandro Caltagirone	born in Rome	on 27/12/1969
Candidate No. 2	Massimiliano Capece Minutolo Del Sasso	born in Naples	on 07/04/1968
Candidate No. 3	Azzurra Caltagirone	born in Rome	on 10/03/1973
Candidate No. 4	Mario Delfini	born in Rome	on 19/04/1940
Candidate No. 5	Tatiana Caltagirone	born in Rome	on 03/07/1967
Candidate No. 6	Fabrizio Caprara	born in Rome	on 12/11/1959
Candidate No. 7	Annalisa Mariani	born in Avezzano (L'Aquila)	on 08/03/1980

The Lists of candidates, together with the information and documentation required by the laws in force, are available on the Company's Website [www.gruppo.acea.it](http://www.gruppo.acea.it), in the section "Annual General Meeting 2020" and on the Info authorised storage mechanism on the website [www.linfo.it](http://www.linfo.it).

On behalf of the Board of Directors  
The Chairperson  
Michaela Castelli

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