



**ANNUAL GENERAL MEETING ON 29 MAY AND 30 MAY 2020**

## **Publication of the resolution proposals of the Shareholder Roma Capitale**

Rome, 8 May 2020 – It is hereby made known that the resolution proposals submitted by the Shareholder Roma Capitale according to art. 126 bis, paragraph 3 of Legislative Decree 58/98 (“TUF”) regarding items 4.1, 4.3 and 4.4 on the agenda (Appointment of the Board of Directors: determination of the number of members, appointment of the Chairman and determination of the Directors’ remuneration) are available to the public in the relevant section of the company website ([www.gruppo.aceait](http://www.gruppo.aceait), “Annual General Meeting 2020” section) and on the authorised storage mechanism 1info, available on the website [www.1info.it](http://www.1info.it).

It is also made known that the Report on the Remuneration policy and the remuneration paid, according to art. 123-ter of the TUF, and the Report by the Board of Directors on item 3 on the agenda are available to the public on the Company website [www.gruppo.aceait](http://www.gruppo.aceait), “Annual General Meeting 2020” section, and on the storage website [www.1info.it](http://www.1info.it).

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