



## PRESS RELEASE

### NEW DIRECTOR APPOINTED BY CO-OPTATION

**Rome, 18 July 2022** – The Board of Directors of Acea S.p.A., having met today, on a proposal by the Appointments and Remuneration Committee and with a resolution approved by the Board of Statutory Auditors, has appointed by co-optation and pursuant to Art. 2386 of the Italian Civil Code and to Art. 15 of the By-Laws, Massimiliano Pellegrini as the new non-executive Director of the Company, replacing Giovanni Giani who resigned on 27 June 2022.

The new director, who has accepted the appointment and will remain in office until the next Shareholders' Meeting, does not meet the independence requirements envisaged by the law and the Corporate Governance Code.

The Board of Directors has also appointed Massimiliano Pellegrini member of the Appointments and Remuneration Committee and Francesca Menabuoni member of the Control and Risks Committee and of the Ethics and Sustainability Committee as well as member and Chairperson of the Committee for the Region.

Therefore, the above mentioned committees now have the following members:

- **Appointments and Remuneration Committee:** Massimiliano Capece Minutolo Del Sasso (Chairperson), Gabriella Chiellino, Liliana Godino, Massimiliano Pellegrini;
- **Control and Risks Committee:** Liliana Godino (Chairperson), Massimiliano Capece Minutolo Del Sasso, Giacomo Larocca and Francesca Menabuoni.
- **Ethics and Sustainability Committee:** Gabriella Chiellino (Chairperson), Massimiliano Capece Minutolo Del Sasso, Giacomo Larocca and Francesca Menabuoni;
- **Committee for the Region:** Francesca Menabuoni (Chairperson), Massimiliano Capece Minutolo Del Sasso, and Giacomo Larocca.

The Company wishes to specify that, to the best of its knowledge and at today's date Massimiliano Pellegrini does not have any shareholding in Acea's share capital.

The *curriculum vitae* of the new Director can be found at the company's registered office and on its website [www.gruppo.aceait](http://www.gruppo.aceait).

#### Contact ACEA Group Investor

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