



## PUBLICATION OF DOCUMENTATION

*Rome, 9 March 2023* – The notice of call of the Shareholders’ Meeting called in the Extraordinary and Ordinary sitting on 18 April and 20 April 2023, on first and second call respectively, and the Reports by the Board of Directors of Acea SpA regarding item 1 on the agenda of the Extraordinary Shareholders’ Meeting and items 6, 7, 8 and 9 on the agenda of the Ordinary Shareholders’ Meeting, are now available to the public at the Company’s head office and on the 1info authorised storage mechanism on the website [www.1info.it](http://www.1info.it) and have also been published on the Company website [www.gruppo.acea.it](http://www.gruppo.acea.it), “Annual General Meeting 2023” section.

The notice of call of the Shareholders’ Meeting was also published today in the daily newspaper “Il Sole 24 Ore”.

The Directors’ Reports on the items on the agenda will be made available within the terms of the law.

### **Acea SpA**

#### **Corporate Affairs**

Tel. +39 06 57991

[AdempimentiSocietariCorporate@aceaspa.it](mailto:AdempimentiSocietariCorporate@aceaspa.it)

#### **Press Office**

Tel. +39 06 57997733 - email: [ufficio.stampa@aceaspa.it](mailto:ufficio.stampa@aceaspa.it)

Company website: [www.gruppo.acea.it](http://www.gruppo.acea.it)