



## **Publication of resolution proposal**

Rome, 28 March 2023 – Acea announces that the shareholder Roma Capitale, holder of 108,611,150 ordinary shares, representing 51% of the share capital, presented a resolution proposal pursuant to art. 126-bis, section 1, third sentence, of Legislative Decree 58/98, in relation to item 8 on the Agenda "Appointment of the Chair of the Board of Directors" of the Company's Shareholders' Meeting, called for 18 and 20 April 2023, on first and second call respectively.

This proposal is available to the public at the Company's registered office, in the specific section of the Company's website ([www.gruppo.aceait](http://www.gruppo.aceait), section "2023 Annual General Meeting") and on the authorised storage mechanism I Info, available at [www.linfo.it](http://www.linfo.it).

For the Board of Directors  
The Chairperson  
Barbara Marinali

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