



## NOTICE

### **Publication of the minutes of the meeting of Acea SpA's Board of Directors regarding the potential issue of one or more bonds under the Company's EMTN programme**

Rome, 16 January 2023 – Acea SpA announces that the minutes of the meeting of the Company's Board of Directors held on 13 January 2023, regarding the potential issue of one or more bonds under the Company's EMTN programme, have been made available to the public at the registered office, on the Company's website at [www.gruppo.aceait](http://www.gruppo.aceait) and on the IInfo authorised storage system at [www.linfo.it](http://www.linfo.it).

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