



NOTICE

Publication **'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 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 and on the Info authorised storage system at www.linfo.it.

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