



PRESS RELEASE

Rome, 31 October 2023 – ACEA informs that _____, appointed from the list presented by Shareholder Suez International at the Annual General Meeting held on 18 April 2023, has today tendered his _____ from the Board of Directors, with immediate effect, due to professional commitments that have arisen.

_____, non-executive and non-independent director, is a member of the Control and Risks Committee and, as of today, does not hold shares in ACEA.

The Chairperson and Chief Executive Officer, on behalf of the entire Board of Directors, thanks _____ for the professionalism and dedication shown to the Company and to the Board of Directors.

During a forthcoming meeting, ACEA's Board of Directors will take the necessary decisions arising from this decision.

ACEA Group Contacts

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