



PRESS RELEASE

ACEA S.p.A.: 2024

Rome, 30 January 2024 - ACEA S.p.A. ("ACEA") announces the dates on which the Board of Directors is expected to examine the company's financial results during 2024:

Tuesday 5 March 2024	Consolidated financial statements of the ACEA Group and draft ACEA separate financial statements for the year ended 31 December 2023
Thursday 9 May 2024	Interim report on operations at 31 March 2024
Thursday 25 July 2024	Half-year financial report at 30 June 2024
Thursday 14 November 2024	Interim report on operations at 30 September 2024

Meetings with the financial community and the media may be organised in order to present the financial results and business strategies, as appropriate.

A General Meeting of the Company's Shareholders to approve the Financial Statements for the year ended 31 December 2023 will be convened in first call on 12 April 2024 (Friday) and in second call on 16 April 2024 (Tuesday).

The dividend for FY2023 is expected to be payable from 26 June 2024, with an ex-dividend date of 24 June 2024 and record date of 25 June 2024.

Any changes to the above indicated draft calendar will be immediately disclosed to the market and the Supervisory Authorities. Further information or clarification can be obtained by contacting ACEA's Investor Relations, tel. +39.06.5799.1, e-mail investor.relations@aceaspa.it.

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