



Press Release

Rome, 18 March 2025 – The notice of call of the Shareholders' Meeting called in ordinary sitting on 28 April and 29 April 2025, on first and second call respectively, and the Reports by the Board of Directors of Acea SpA regarding items 5, 6, 7 and 8 on the agenda of the ordinary Shareholders' Meeting, are now available to the public at the Company's head office and on the 1info authorised storage mechanism on the website www.1info.it and have also been published on the Company website www.gruppoaceait.it, "Annual General Meeting 2025" section.

The notice of call of the Shareholders' Meeting was also published today in the daily newspaper "Il Sole 24 Ore".

The Directors' Reports on the items on the agenda will be made available within the terms of the law.

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