



**PUBLICATION OF THE MINUTES
OF THE ORDINARY SHAREHOLDERS' MEETING HELD ON 28 APRIL 2025**

Roma, 26 May 2025 – Acea announces that the minutes of the ordinary Shareholders' Meeting, held on 28 April 2025, is available to the public at the Company's registered office, on the corporate website www.gruppoaceia.it (in the section "Shareholders' Meeting 2025") and on the "1info" authorised storage mechanism (www.1info.it).

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