Rome, 21 May 2026 – Acea announces that the shareholder Roma Capitale, holder of 108,611,150 ordinary shares, representing 51% of the share capital, presented, pursuant to current legislation, the pro on item 5 " Determining the number of members of the Board of Directors " and on item 8 "Determining the fees for the members of the Board of Directors" on the Agenda of the Company's Shareholders' Meeting, called for 3 and 4 June 2026, on first and second call respectively.

This proposal is available to the public at the Company's registered office, in the specific section of the Company's website (www.acea.it, section "2026 Annual General Meeting") and on the authorised storage mechanism 1Info, available at www.1info.it.

Acea SpA
Corporate Affairs
Tel. +39 06 57991
AdempimentiSocietariCorporate@aceaspa.it

Press Office
Tel. +39 06 57997733 - email: ufficio.stampa@aceaspa.it
Company website: www.acea.it