

# ROMA CAPITALE

The Mayor

Reg. RA/ 13442

From: the Capitol, 03 March 2014

To: the Chairman of ACEA SpA  
Giancarlo Cremonesi

To: the Acea SpA Board of Auditors

Subject: Convocation of meeting — agenda

I the undersigned, Mayor and legal representative of Roma Capitale, shareholder of the above company holding 51% of the share capital, request in accordance with the law, that the following items on the agenda be discussed by the ordinary meeting:

- a. Reduction of the members on the Board of Directors;  
(if the previous point is approved)
- b. Appointment of the Board of Directors;
- c. Appointment of the Chairman;  
(in any case)
- d. Determination of the Board of Directors' fees.

As is known, in accordance with the laws in force, by this coming April an ordinary meeting must be called to approve the 2013 financial statements and related decisions, the drafts of which must be drawn up by the board of directors in office. Therefore, in order to avoid two meetings and allow the work to be done in a logical way and without doubling the relevant costs, this request is made in good time to hold one single meeting to be called,

given the point in sub b) above (Appointment of the Board of Directors) with at least 40 days' notice to implement the relevant procedure for presentation of the lists.

The chairman's office can therefore call the meeting for a date in the second half of April, adding the above items to the agenda after those concerning the approval of the financial statements for which in so far as necessary this request is also formulated.

Yours faithfully,  
(handwritten signature)  
Prof. Ignazio R. Marino