



## Publication of the lists of candidates for the appointment of the Board of Statutory Auditors

Rome, 6 April 2016 - In relation to the Shareholders' Meeting, as referred to in the Notice of Meeting of 19 March of this year, to be held on 28 April 2016 on first call and, where necessary, on second call on 5 May 2016, ACEA S.p.A. declares that the following Lists of candidates for the appointment of the Board of Statutory Auditors have been regularly registered at the Company offices:

### APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS

#### BOARD OF STATUTORY AUDITORS' LIST NO. 1

Shareholder **Roma Capitale**, holder of No. 108,611,150 shares equal to 51% of Acea S.p.A.'s share capital:

Candidate No. 1	Corrado Gatti	born in Rome	on 19/12/1974
Candidate No. 2	Rosina Cichello	born in Vibo Valentia	on 26/04/1967
Candidate No. 3	Lucia Di Giuseppe	born in Canistro (AQ)	on 08/03/1966

#### BOARD OF STATUTORY AUDITORS' LIST NO. 2

Shareholder **Fincal S.p.A.**, holder of No. 16,000,000 shares equal to 7.513% of Acea S.p.A.'s share capital:

Candidate No. 1	Enrico Laghi	born in Rome	on 23/02/1969
Candidate No. 2	Carlo Schiavone	born in Fasano (BR)	on 03/06/1960

The lists of candidates, with the information and documentation required by the laws in force, are available on the Company web site [www.acea.it](http://www.acea.it).

On behalf of the BOARD OF DIRECTORS  
THE CHAIRMAN OF THE BOARD  
CATIA TOMASETTI

#### Acea SpA

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