

ROMA



The Mayor

Prot. no. RA/2023/0020287
dated 06/04/2023

From the Campidoglio,

To
ACEA S.p.A.
Corporate Affairs
Piazzale Ostiense, 2
00154 Roma
PEC: ademimentisocietari.corporate@pec.aceaspa.it

Subject: Extraordinary and ordinary shareholders' meeting of ACEA S.p.A. convened for 18 and 20 April 2023 (respectively on first and second call) - **Determining the fees for members of the Board of Directors.**

Proposed resolution relating to item 9 on the agenda of the Ordinary Shareholders' Meeting

With reference to point 9) on the agenda of the Ordinary Shareholders' Meeting - Determining the fees for members of the Board of Directors - the undersigned, ROMA CAPITALE, submits the following proposal to the Shareholders' Meeting:

"We hereby propose that the gross annual compensation for each member of the Board of Directors (in implementation of the terms expressed in resolution no. 119 of 6 April 2023 passed by the City Executive Committee) be €45,000.00, referring to the Board of Directors the right to determine the fees referred to in article 2389, paragraph 3, of the Italian Civil Code".

Roberto Gualtieri



Roberto
Gualtieri
06.04.2023
18:53:23
GMT+01:00

Annex:

communication issued by intermediary pursuant to art. 83 *sexies* of the Consolidated Law on Finance (TUF).