



## PUBLICATION OF DOCUMENTATION

Rome, 16 March 2022 – The notice of call of the Annual General Meeting called for 27 April and 2 May 2022, on first and second call respectively, and the reports by the Board of Directors of Acea SpA regarding items 4, 5, 6 and 7 on the agenda are now available to the public at the company's head office and on the 1info authorised storage mechanism on the website [www.1info.it](http://www.1info.it) and have also been published on the Company website [www.gruppo.aceait](http://www.gruppo.aceait), "Annual General Meeting 2022" section.

The notice of call of the Annual General Meeting was also published today in the daily newspaper "Il Sole 24 Ore".

The Directors' Reports on the items on the agenda will be made available within the terms of the law.

### **Acea SpA**

#### **Corporate Affairs**

Tel. +39 06 57991

[AdempimentiSocietariCorporate@aceaspa.it](mailto:AdempimentiSocietariCorporate@aceaspa.it)

#### **Press Office**

Tel. +39 06 57997733 - email: [ufficio.stampa@aceaspa.it](mailto:ufficio.stampa@aceaspa.it)

Company website: [www.gruppo.aceait](http://www.gruppo.aceait)