



PUBLICATION OF SHAREHOLDER'S MEETING DOCUMENTATION

Rome, 29 March 2025 –The Report on the Remuneration policy and on the remuneration paid, pursuant to Article 123-ter of Legislative Decree no. 58/1998, and the Explanatory Report concerning the items 3 and 4 on the agenda of the Annual General Meeting convened on 28 and 29 April 2025, respectively in first and second call, are available to the public at the Company's head office, on the Company's website (www.gruppoaceait, section "2025 Annual General Meeting") and on the 1info authorised storage mechanism, available on the website www.1infoit .

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