



**Press Release**  
**PUBLICATION OF DOCUMENTATION**

*Rome, 23 April 2026* – The notice of call of the Shareholders' Meeting called in ordinary sitting on 3 and 4 June 2026, on first and second call respectively, and the Reports by the Board of Directors of Acea SpA regarding items 5, 6, 7 and 8 on the agenda of the ordinary Shareholders' Meeting, 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.acee.it](http://www.acee.it), "Annual General Meeting 2026" section.

The notice of call of the Shareholders' 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**

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