



Publication of resolution proposal

Rome, 13 May 2026 – Acea announces that the shareholder Roma Capitale, holder of 108,611,150 ordinary shares, representing 51% of the share capital, presented, pursuant to current legislation, a resolution proposal in relation to item 7 on the Agenda "Appointment of the Chair of the Board of Directors" of the Company's Shareholders' Meeting, called for 3 and 4 June 2026, on first and second call respectively.

This proposal is available to the public at the Company's registered office, in the specific section of the Company's website (www.acea.it, section "2026 Annual General Meeting") and on the authorised storage mechanism 1Info, available at www.1info.it.

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