



## **Publication of the lists of candidates for the appointment of the Board of Directors**

Rome, 13 May 2026 - In relation to the Annual General Meeting of Shareholders, as per Calling Notice dated 23 April 2026, to be held on 3 and 4 June 2026, respectively in first and second call, Acea S.p.A. reports that the following Lists of candidates for the appointment of the Board of Directors have been duly filed at the Company.

### **LIST NO. 1 OF CANDIDATES FOR DIRECTORS**

Presented by Roma Capitale, holder of no. 108,611,150 shares, corresponding to 51% of Acea SpA's share capital:

Candidate No. 1	Alessandro Rivera
Candidate No. 2	Barbara Marinali
Candidate No. 3	Angelo Piazza
Candidate No. 4	Fabrizio Palermo
Candidate No. 5	Luisa Melara
Candidate No. 6	Elisabetta Maggini
Candidate No. 7	Nathalie Tocci
Candidate No. 8	Alessandro Picardi
Candidate No. 9	Simone Silvi
Candidate No. 10	Alessandra Bucci

### **LIST NO. 2 OF CANDIDATES FOR DIRECTORS**

Presented by Suez International SAS, holder of no. 41,172,499 shares, corresponding to 19.33% of Acea SpA's share capital:

Candidate No. 1	Ferruccio Resta
Candidate No. 2	Patrizia Rutigliano
Candidate No. 3	Marta Asquasciati
Candidate No. 4	Francesca Menabuoni
Candidate No. 5	Stefano Quaglino
Candidate No. 6	Nadia Fontana

### **LIST NO. 3 OF CANDIDATES FOR DIRECTORS**

Presented by Fincal SpA, holder of no. 6,500,000 shares, corresponding to 3.05% of Acea SpA's share capital:

Candidate No. 1	Alessandro Caltagirone
Candidate No. 2	Massimiliano Capece Minutolo Del Sasso
Candidate No. 3	Elena De Simone
Candidate No. 4	Azzurra Caltagirone
Candidate No. 5	Annalisa Costantini
Candidate No. 6	Fabrizio Caprara
Candidate No. 7	Tatiana Caltagirone
Candidate No. 8	Annalisa Mariani

### **LIST NO. 4 OF CANDIDATES FOR DIRECTORS**

Presented by a group of asset management companies and institutional investors, holder of no. 3,342,534 shares, corresponding to 1.57% of Acea SpA's share capital:

Candidate No. 1	Antonino Cusimano
Candidate No. 2	Susanna Maria Invernizzi
Candidate No. 3	Stefano Pareglio
Candidate No. 4	Valentina Beatrice Manfredi



The Lists of candidates, together with the information and documentation required by the laws in force, are available to the public at the Company's head office, on the Company's Website [www.acea.it](http://www.acea.it), in the section "Annual General Meeting 2026" and on the 1Info authorised storage mechanism on the website [www.1info.it](http://www.1info.it).

For the Board of Directors  
The Chairperson  
Barbara Marinali

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