Press release

ACEA: RECEIPT OF REQUEST FROM SHAREHOLDER ROMA CAPITALE TO CONVENE AN EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING PURSUANT TO ARTICLE 2367 OF THE ITALIAN CIVIL CODE

Rome, July 14, 2026 – ACEA S.p.A. (the “**Company**”) announces that it has today received from its shareholder Roma Capitale (“**Roma Capitale**”)—holder of 108,611,150 ordinary shares, representing 51% of the Company's share capital—a request to convene an Extraordinary and Ordinary Shareholders' Meeting pursuant to Article 2367 of the Italian Civil Code in order to resolve upon the following items on the agenda:

Extraordinary Session

1. *Amendment to Article 15.1 of the Company's Bylaws; related and consequent resolutions.*

Ordinary Session

2. *Increase in the number of members of the Board of Directors from 13 (thirteen) to 14 (fourteen); related and consequent resolutions.*
3. *Appointment of one member of the Board of Directors; related and consequent resolutions.*

The request was accompanied, pursuant to Article 125-ter, paragraph 3, of Legislative Decree No. 58/1998, by the explanatory report on the items on the agenda.

According to Roma Capitale the proposal to amend Article 15.1 of the Company's Bylaws by increasing the maximum number of directors, together with the consequent expansion of the current Board of Directors is intended to ensure that the Company's governance structure is better aligned with the complexity and scale of the Acea Group and its expected development over the coming years.

The requesting shareholder further states that this initiative would strengthen the Board's range of expertise and enhance the Company's governance, consistently with the recommendations issued by the previous Board regarding the "distinctive and required professional profiles" identified in the *Guidance to Shareholders on the Qualitative and Quantitative Composition of the Company's Board of Directors for 2026*.

The Board of Directors will be convened in due course to consider the request and the documentation submitted by Roma Capitale and to make the determinations within its remit.

Contacts ACEA
Investor Relations
Tel. +39 0657991 investor.relations@aceaspa.it

Press Office
Tel. +39 0657997733 ufficio.stampa@aceaspa.it
website: acea.it