



Press Release
PUBLICATION OF DOCUMENTATION

Rome, 28 July 2026 – The notice of call of the Shareholders' Meeting called in extraordinary and ordinary sitting on 7 and 8 September 2026, on first and second call respectively, together with the request for the meeting to be convened, pursuant to Articles 2367 of the Italian Civil Code and Article 11, paragraph 3, of the Articles of Association, and the Explanatory Report, pursuant to Article 125-ter, paragraph 3, of Legislative Decree 58/1998, received from the shareholder Roma Capitale, as well as the assessments prepared by the Board of Directors, are now available to the public at the Company's head office, on the 1info authorised storage mechanism on the website www.1info.it and on the Company website www.acea.it, "Annual General Meeting September 2026" section. The notice of call of the Shareholders' Meeting was also published today in the daily newspaper "Il Sole 24 Ore".

Acea SpA

Corporate Affairs

Tel. +39 06 57991

AdempimentiSocietariCorporate@aceaspa.it

Press Office

Tel. +39 06 57997733 - email: ufficio.stampa@aceaspa.it

Company website: www.acea.it