Press Release

ACEA: MEASURES PURSUANT TO ART. 126-BIS OF LEGISLATIVE DECREE 58/98

Roma, 9 September 2026 – Acea S.p.A. ("**Acea**") announces that, on the evening of 8 September 2026, it received a communication from Shareholder Fincal S.p.A. ("**Fincal**") withdrawing its proposal - previously announced on 6 August 2026 - to add items to the agenda for the extraordinary session of the Shareholders' Meeting convened as both an extraordinary and ordinary meeting scheduled for 28 September 2026 on first call and, if necessary, 29 September 2026 on second call (the "**Meeting**").

In particular, Fincal has acknowledged the advisability of allowing the Company and its governing bodies to conduct a further, comprehensive review of the legal and economic aspects of the proposal. In this regard, Fincal expressly reserves the right "*to once again exercise the option provided for under the Article 126-bis of the TUF, reiterating the request to add the item to the agenda along with the corresponding draft resolution for an upcoming shareholders' meeting, unless the Board of Directors itself proceeds to include the same matter on the agenda of a subsequent meeting*".

In light of the foregoing, the Board of Directors of Acea, having met today, has decided to submit to the Shareholders' Meeting, convened in ordinary session, the additional proposals put forward by Fincal on August 5 and 6 2026, pursuant to Article 126-bis of Legislative Decree n. 58/1998, namely:

- to set the number of members of the Board of Directors at 15 and
- the nomination of Valentina Compagno as the fifteenth member of the Company's Board of Directors.

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