



Press Release

ACEA: AMENDMENT TO ART. 15.1 OF THE ARTICLES OF ASSOCIATION APPROVED AND TWO NEW DIRECTORS APPOINTED

Rome, 28 September 2026 – The Shareholders' Meeting of ACEA S.p.A. met today, on first call, and deliberated upon:
in the extraordinary session:

- the amendment to article 15.1 of the Articles of Association; and

in the ordinary session:

- setting the number of members of the Board of Directors at 15 (fifteen);
- appointing two new members to the Board of Directors.

APPROVAL OF THE AMENDMENT TO ARTICLE 15.1 OF THE ARTICLES OF ASSOCIATION

The Extraordinary Shareholders' Meeting deliberated upon the amendment to article 15.1 of the Articles of Association, concerning the maximum number of members of the Board of Directors, raising the limit from 13 (thirteen) to 15 (fifteen).

RAISING THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS TO 15 (FIFTEEN)

Following the deliberations of the Extraordinary Shareholders' Meeting, the Ordinary Shareholders' Meeting elected to set the number of members of the Board of Directors at 15 (fifteen).

APPOINTMENT OF TWO NEW MEMBERS TO THE BOARD OF DIRECTORS

In response to the proposal made by the shareholder Roma Capitale, the Ordinary Shareholders' Meeting appointed Alessandro Picardi as the fourteenth of the Board of Directors.

Furthermore, in response to the proposal made by the shareholder Fincal S.p.A., the Shareholders' Meeting appointed Valentina Compagno as the fifteenth member of the Board of Directors.

The newly elected Directors will remain in office until the expiry of the term of the current Board of Directors, i.e. upon the approval of the Financial Statements as at 31.12.2028.

The establishment of the number of directors at 15, and the effectiveness of the appointment of Alessandro Picardi and Valentina Compagno as members of the Board of Directors, are subject to the amendments to the articles of association approved by the Extraordinary Shareholders' Meeting being subsequently entered in the Companies Register.



Both newly elected Directors have declared that they meet the independence requirements required by applicable law and by the Corporate Governance Code.

To the best of the Company's knowledge, neither Alessandro Picardi nor Valentina Compagno hold shares in Acea S.p.A.

For any further information regarding the proposals submitted for consideration and deliberation by the extraordinary and ordinary Shareholders' Meeting, please see the Explanatory Reports published in accordance with the terms and procedures imposed by the laws in force.

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Documentation concerning the Extraordinary and Ordinary Shareholders' Meeting, including the CVs of the Directors, is available on the company's website at www.acea.it

It should be noted that — in accordance with the provisions of art. 13.5 of the Articles of Association, and taking into account the provisions of art. 106 of Italian Decree-Law No. 18/2020, converted by Italian Law No. 27/2020, the effectiveness of which was last extended by art. 4, paragraph 11 of Italian Decree-Law No. 200 of 31 December 2025, converted with amendments into Italian Law No. 26 of 27 February 2026, which extended its term until 30 September 2026 — participation in the Shareholders' Meeting by those with the right to do so took place exclusively through the Company's Designated Representative pursuant to art. 135-undecies.1 of Italian Legislative Decree No. 58 of 24 February 1998.

The minutes of the Extraordinary and Ordinary Shareholders' Meeting, the summary report on the voting and the updated Articles of Association will be made available to the public in accordance with the terms and procedures imposed by the laws in force.

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