PUBLICATION OF THE MINUTES
OF THE EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING HELD ON 28 SEPTEMBER 2026

Roma, 23 October 2026 – Acea announces that the minutes of the extraordinary and ordinary Shareholders' Meeting, held on 28 September 2026, is available to the public at the Company's registered office, on the corporate website www.acea.it (in the section "Shareholders' Meeting September 2026") and on the "1info" authorised storage mechanism (www.1info.it).

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