Instructions to fill in the electronic form Appointed Representative

Pursuant to the provisions of Article 13.5 of the Articles of Association and taking into account the provisions of Article 106 of Legislative Decree No. 18 of 17 March 2020 (the so-called "Cura Italia" Decree), converted and amended by Law No. 27 of 24 April 2020, as subsequently amended and last extended by Legislative Decree No. 200 of 31 December 2025, converted and amended by Law No. 26 of 27 February 2026, **the attendance to the Shareholders' Meeting by those who have the right to vote is allowed exclusively through the Appointed Representative.**

Consequently, the proxy for participation to the Shareholders' Meeting and the exercise of voting rights is conferred to **Computershare S.p.A.**, with registered office in Milan, via Mascheroni n. 19, appointed as representative by the Company as the only person who can attend the Shareholders' Meeting pursuant to article 135-*undecies* Legislative Decree No. 58 of February 24, 1998.

Proxy conferred to the appointed representative shall contain voting instructions and has effect only for the proposals in relation to which voting instructions have been given.

Conferral of proxy to the appointed representative is free of charge, except where transmission or postal charges apply.

It should be noted that, for the purposes of participation and the exercise of voting rights, the granting of the proxy to the appointed representative does not exempt the entitled from the obligation to request to the authorized intermediary the communication to the Company certifying the entitlement to participate in the Sharehorders' Meeting and to exercise the right to vote, pursuant to article 83-sexies of Legislative Decree No. 58 of February 24, 1998.

The proxy can be conferred to the appointed representative using the specific web application - referred to in the link below - prepared and managed directly by Computershare S.p.A., through which it is possible to proceed to the guided compilation of the proxy form to the Appointed Representative.

Instructions to fill in the electronic form appointed representative

The proxy form to the appointed representative is alternatively available, in downloadable and printable version in the section dedicated to the Shareholders' Meeting.

In this case the proxy, if not transmitted via the Internet through the guided compilation using the link above, must be transmitted by **September 24th, 2026** (or by **September 25th, 2026** in case of second call) by one of the following ways:

1) **Registered Email Holders (PEC):** as an attachment document (PDF format) sent to ufficiomilano@pecserviziotitoli.it (*Reference: Shareholders Meeting ACEA September 2026)* in the event that the Proxy Grantor (as Individual or as Legal Entity) is a Registered Email Holder;

2) **Digital Signature Holders (FEA):** as an attachment document with digital signature sent to ufficiomilano@pecserviziotitoli.it (*Reference: Shareholders Meeting ACEA September 2026)* also via common email in the event that the Proxy Grantor is a Digital Signature Holder;

3) **Common Email address Holders:** as an attachment document (PDF format) sent to ufficiomilano@pecserviziotitoli.it . (*Reference: Shareholders Meeting ACEA September 2026)* In this case, the hard copy of the proxy and voting instructions shall be sent via ordinary mail service to Computershare S.p.A. via Mascheroni 19, 20145 Milano.

It should be noted that, if the proxy form to the designated representative cannot be made available in electronic form for technical reasons, the same will be sent by email, free of charge, at the simple request of the member, to be made by phone at +39 02 46776814/13 (active from Monday to Friday from 9 am to 6 pm) or at the e-mail address: ufficiomi@computershare.it.

For information regarding the proxy to the Designated Representative, please contact Computershare S.p.A. on +39 02 46776814/13 or at the e-mail address: ufficiomi@computershare.it