

ACEA S.P.A.

Ordinary Shareholders' Meeting
Held on June 3, 2026

Attendance to the meeting No. 421 Shareholders by proxy
representing No. 191,110,789 ordinary shares corresponding to 89.738163% of the ordinary share capital.

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

1. Separate Financial Statements as of 31 December 2025; Board of Directors' Report on Operations including sustainability reporting and reports of the Board of Statutory Auditors and of the Independent Auditing Firm. Presentation of the consolidated financial statements as of 31 December 2025. Resolutions on the approval of the Separate Financial Statements as of 31 December 2025.

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES ADMITTED TO VOTE	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	415	166,806,570	87.282655	99.898840	78.325851
Against	2	6,781	0.003548	0.004061	0.003184
Abstentions	4	162,131	0.084836	0.097099	0.076130
Not Voting	0	0	0.000000	0.000000	0.000000
Total	421	166,975,482	87.371039	100.000000	78.405165

2. Resolutions on the allocation of the result for financial year 2025.

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES ADMITTED TO VOTE	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	418	166,916,676	87.340268	99.964782	78.377552
Against	2	6	0.000003	0.000004	0.000003
Abstentions	1	58,800	0.030767	0.035215	0.027610
Not Voting	0	0	0.000000	0.000000	0.000000
Total	421	166,975,482	87.371039	100.000000	78.405165

3. Report on the Remuneration Policy and the remuneration paid (Section I): 2026 Remuneration Policy.

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES ADMITTED TO VOTE	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	362	163,183,121	85.386661	97.728792	76.624421
Against	58	3,733,561	1.953611	2.235994	1.753134
Abstentions	1	58,800	0.030767	0.035215	0.027610
Not Voting	0	0	0.000000	0.000000	0.000000
Total	421	166,975,482	87.371039	100.000000	78.405165

4. Report on the Remuneration Policy and the remuneration paid (Section II): remuneration paid in 2025.

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES ADMITTED TO VOTE	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	27	146,966,065	76.900978	88.016554	69.009525
Against	393	19,950,617	10.439294	11.948231	9.368031
Abstentions	1	58,800	0.030767	0.035215	0.027610
Not Voting	0	0	0.000000	0.000000	0.000000
Total	421	166,975,482	87.371039	100.000000	78.405165

Appointment of the Board of Directors

5. Determining the number of members of the Board of Directors.

	NO. OF SHAREHOLDERS (BY PROXY))	NO. OF SHARES ADMITTED TO VOTE	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	413	166,784,712	87.271217	99.885750	78.315587
Against	7	131,970	0.069054	0.079036	0.061968
Abstentions	1	58,800	0.030767	0.035215	0.027610
Not Voting	0	0	0.000000	0.000000	0.000000
Total	421	166,975,482	87.371039	100.000000	78.405165

6. Appointment of the members of the Board of Directors.

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES ADMITTED TO VOTE	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
LIST No.1	27	109,067,214	57.070150	65.319299	51.213704
LIST No.2	1	17,037,192	8.914825	10.203409	8.000000
LIST No.3	5	19,875,258	10.399862	11.903100	9.332645
LIST No.4	385	20,989,032	10.982652	12.570128	9.855630
Against	3	6,786	0.003551	0.004064	0.003186
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
Total	421	166,975,482	87.371039	100.000000	78.405165

7. Appointment of the Chair of the Board of Directors.

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES ADMITTED TO VOTE	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	190	158,290,416	82.826520	94.798598	74.326998
Against	228	8,415,719	4.403581	5.040093	3.951693
Abstentions	3	269,347	0.140938	0.161309	0.126475
Not Voting	0	0	0.000000	0.000000	0.000000
Total	421	166,975,482	87.371039	100.000000	78.405165

8. Determining the fees for the members of the Board of Directors.

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES ADMITTED TO VOTE	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	282	161,185,710	84.341502	96.532562	75.686515
Against	73	3,693,327	1.932558	2.211898	1.734242
Abstentions	66	2,096,445	1.096979	1.255541	0.984409
Not Voting	0	0	0.000000	0.000000	0.000000
Total	421	166,975,482	87.371039	100.000000	78.405165