

Press Release

PUBLICATION OF THE MINUTES OF PARTIAL DEMERGER BY SPIN-OFF

Roma, 19 July 2024 – Acea announces that today it was published on the Company's website (www.gruppo.acea.it), on the 1INFO authorised storage mechanism (www.1info.it) and filed at the Company's registered office the minutes of Acea's Board of Directors of last 20th June, that pursuant to Articles 2365, 2505, subsection 2 and 2506-ter of the Italian Civil Code, and in accordance with Article 20 of the Company's Articles of Association, approved the partial demerger by spin-off in favor of the newly established company Acea Acqua S.p.A..

As communicated last December 22nd, the object of the partial demerger by spin-off transaction, pursuant to Articles 2506.1 et seq. of the Italian Civil Code, to be carried out as part of a corporate reorganisation of activities pertaining to the management of integrated water services business division, is to transfer the said business division to a newly created company, wholly owned by Acea.

The resolution of the Board of Directors was registered with the Rome Company Register on 26th June 2024.

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