



## **PRESS RELEASE**

### **ACEA S.p.A.: 2026 Calendar of Corporate Events**

**Rome, 30 January 2026** - ACEA S.p.A. ("ACEA") announces the dates on which the Board of Directors is expected to examine the company's financial results during 2026:

Thursday 12 March 2026	Consolidated financial statements of the ACEA Group and draft ACEA separate financial statements for the year ended 31 December 2025
Thursday 14 May 2026	Interim report on operations at 31 March 2026
Thursday 23 July 2026	Half-year financial report at 30 June 2026
Wednesday 11 November 2026	Interim report on operations at 30 September 2026

Meetings with the financial community and the media may be organised in order to present the financial results and business strategies, as appropriate.

A General Meeting of the Company's Shareholders to approve the Financial Statements for the year ended 31 December 2025 will be convened in first call on 3 June 2026 (Wednesday) and in second call on 4 June 2026 (Thursday).

The dividend for FY2025 is expected to be payable from 24 June 2026, with an ex-dividend date of 22 June 2026 and record date of 23 June 2026.

Any changes to the above indicated draft calendar will be immediately disclosed to the market and the Supervisory Authorities. Further information or clarification can be obtained by contacting ACEA's Investor Relations, tel. +39.06.5799.1, e-mail [investor.relations@aceaspa.it](mailto:investor.relations@aceaspa.it).

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