



## Publication of resolution proposal

Rome, 13 May 2026 – Acea announces that the shareholder Roma Capitale, holder of 108,611,150 ordinary shares, representing 51% of the share capital, presented, pursuant to current legislation, a resolution proposal in relation to item 7 on the Agenda "Appointment of the Chair of the Board of Directors" of the Company's Shareholders' Meeting, called for 3 and 4 June 2026, on first and second call respectively.

This proposal is available to the public at the Company's registered office, in the specific section of the Company's website ([www.acea.it](http://www.acea.it), section "2026 Annual General Meeting") and on the authorised storage mechanism 1Info, available at [www.1info.it](http://www.1info.it).

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