



PRESS RELEASE

EXTRACT OF NOTARY'S MINUTES FOR BOARD MEETING OF 14 MAY 2026 PUBLISHED

Rome, 4 June 2026 – We are pleased to announce that the extract of the minutes for the Board of Directors meeting of Acea SpA held on 14 May 2026, drawn up in the form of a notarial deed pursuant to Article 2410 of the Italian Civil Code, is available to the public.

The document is filed at the Company's registered office and is also available on the Corporate website at www.acea.it and on the authorized storage mechanism 1Info www.1info.it .

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