



Press Release

ACEA: THE BOARD OF DIRECTORS APPOINTS THE MEMBERS OF THE BOARD COMMITTEES

Rome, 11 June 2026 – Acea announces that during the meeting held today, under the chairmanship of Alessandro Rivera, the Board of Directors of ACEA S.p.A., on the basis of the statements made by the Directors and the information available to the Company, as well as taking into account the assessment criteria set out in the current Corporate Governance Code, verified that the independence requirements provided for by law (Article 147-ter, paragraph 4 and Article 148, paragraph 2 of the “Consolidated Finance Act”) and by Recommendation No. 7 of the Corporate Governance Code are met by Directors Barbara Marinali, Angelo Piazza, Elisabetta Maggini, Nathalie Tocci, Luisa Melara, Massimiliano Capece Minutolo Del Sasso, Ferruccio Resta, Antonino Cusimano and Susanna Maria Invernizzi. In this regard, the Board of Directors took into account the quantitative and qualitative criteria used to assess the materiality of any commercial, financial or professional relationships and/or any additional remuneration – as referred to in letters (c) and (d) of the aforementioned Recommendation No. 7 – as described in the Report on Corporate Governance and Ownership Structure 2025 as well as the provisions set out in Article 13, paragraph 1-bis, of Decree-Law No. 95/2025 (converted, with amendments, by Law No. 118/2025).

With specific reference to Director Massimiliano Capece Minutolo Del Sasso, the Board of Directors confirmed the assessment of his independence, also considering that he has held office as a director of the Company for more than nine financial years in the past twelve-year period.

This confirmation is based on the independence of judgment and the high level of integrity consistently demonstrated by Director Massimiliano Capece Minutolo Del Sasso, on his recognized professional standing, and on the consideration that tenure exceeding nine financial years should not, in itself and automatically, be regarded as a determinative negative factor for the purposes of assessing independence. In this respect, the consolidation of knowledge relating to the issuer’s specific matters and dynamics, coupled with the Director’s substantially independent and autonomous judgment, does not necessarily or automatically give rise to materially prejudicial circumstances for the purposes of the independence requirement, also in light of the existence of the other independence criteria set out in the Corporate Governance Code and Legislative Decree No. 58/98.

The Board therefore proceeded to appoint the members of the following Board Committees, in accordance with the recommendations of the Corporate Governance Code:

- **Control and Risk Committee:** Barbara Marinali (Chairperson), Massimiliano Capece Minutolo Del Sasso, Luisa Melara, Ferruccio Resta e Antonino Cusimano;
- **Appointments and Remuneration Committee:** Massimiliano Capece Minutolo Del Sasso (Chairperson), Angelo Piazza, Elisabetta Maggini, Luisa Melara e Patrizia Rutigliano;



- **Ethics, Sustainability, Inclusion and Governance Committee:** Barbara Marinali (Chairperson), Angelo Piazza, Nathalie Tocci, Susanna Maria Invernizzi e Massimiliano Capece Minutolo Del Sasso.

The Board of Directors also established:

- **Related Party Transactions Committee** composed of Angelo Piazza (Chairperson), Elisabetta Maggini, Ferruccio Resta, Massimiliano Capece Minutolo Del Sasso e Susanna Maria Invernizzi
- **Territorial Committee** composed of Patrizia Rutigliano (Chairperson), Elisabetta Maggini, Luisa Melara e Massimiliano Capece Minutolo Del Sasso.

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