



**PUBLICATION OF THE MINUTES
OF THE ORDINARY SHAREHOLDERS' MEETING HELD ON 3 JUNE 2026**

Roma, 23 June 2026 – Acea announces that the minutes of the ordinary Shareholders' Meeting, held on 3 June 2026, is available to the public at the Company's registered office, on the corporate website www.acea.it (in the section "Shareholders' Meeting 2026") and on the "1info" authorised storage mechanism (www.1info.it).

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