Press Office

ACEA: EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING RESCHEDULED

Rome, August 19, 2026 – At today's meeting, the Board of Directors of Acea S.p.A. ("**Acea**" or the "**Company**"), chaired by Alessandro Rivera, resolved to reschedule the Company's Extraordinary and Ordinary Shareholders' Meeting to September 28, 2026, on first call, and September 29, 2026, on second call following a request from Roma Capitale (the "**Shareholder**") which holds 108,611,150 ordinary shares, representing 51% of the Company's share capital. The meeting was originally scheduled for September 7 and 8, 2026, respectively.

The Shareholder's request is intended to allow for appropriate consideration of the proposals submitted by Fincal S.p.A. pursuant to Article 126-bis of Legislative Decree No. 58/98, as referred to in the Company's August 6 press release (the "**Fincal Request**"), particularly with regard to their legal and economic implications and their potential impact on the Company's governance.

Acea will disclose, as soon as possible, the updated deadlines for submitting questions on the items on the agenda and proposals for resolutions by shareholders entitled to vote (pursuant to Article 135-undecies.1, paragraph 2, of Legislative Decree No. 58/98).

The Board of Directors' decisions, together with any comments it may make regarding the Fincal Request, will be disclosed in accordance with the applicable statutory deadlines and requirements.

Fincal has also submitted Valentina Compagno's candidacy for election as the fifteenth member of the Company's Board of Directors.

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