PRESS RELEASE
PUBLICATION OF DOCUMENTATION AND INFORMATION ON THE EXERCISE OF RIGHTS

Rome, 10 September 2026 – With reference to the extraordinary and ordinary Shareholders' Meeting of Acea S.p.A. (the "Company") convened for 28 and 29 September 2026, respectively on first and second call, notice is hereby given that the resolution proposals received from the shareholder Fincal S.p.A. ("Fincal") on 5 and 6 August 2026, as well as the assessments prepared by the Board of Directors, are available to the public at the Company's registered office, via the 1info authorized storage mechanism at www.1info.it, and on the Company's website www.acea.it, in the "September 2026 Shareholders' Meeting" section.

It is further specified that:
- regarding item 2 on the ordinary Shareholders' Meeting agenda "*Increase in the number of Board of Directors members from 13 (thirteen) to 14 (fourteen); related and consequential resolutions*", the proposal by Fincal (increasing the Board of Directors to 15 members) will be submitted to the vote first; the proposal by Roma Capitale (increasing the Board of Directors to 14 members) will be submitted to the vote only if the former is not approved.
Should further alternative proposals be received pursuant to the section "Submission of resolution proposals by parties entitled to vote (pursuant to Art. 135 undecies.1, paragraph 2, of the TUF)" contained in the Notice of Call of the Meeting, any such additional proposals received will be put to a vote only if the preceding proposals have been rejected. Such proposals will be submitted to the Meeting starting with the proposal presented by the Shareholders representing the largest percentage of capital. The next proposal in order of capital represented will be put to a vote only if the proposal previously put to a vote is rejected;

- regarding item 3 on the ordinary Shareholders' Meeting agenda "Appointment of a member of the Board of Directors; related and consequential resolutions", in case of approval of the Fincal proposal referred to item 2 in agenda, setting the number of Board of Directors members at 15:
1. the proposal by Roma Capitale to appoint Alessandro Picardi as the fourteenth member of the Company's Board of Directors will first be submitted to the Shareholders' Meeting for a vote;
2. subsequently, the proposal by Fincal to appoint Valentina Compagno as the fifteenth member of the Company's Board of Directors will be submitted to the Shareholders' Meeting for a vote.

In the event that additional alternative nominations are received, including those submitted pursuant to the section titled "Submission of resolution proposals by parties entitled to vote (pursuant to Art. 135 undecies.1, paragraph 2, of the TUF)" in the Notice of Meeting, any such additional nominations received will be put to a vote only if the nominations submitted by Roma Capitale and Fincal are rejected. These nominations will be presented to the Shareholders' Meeting starting with the nomination submitted by the Shareholders representing the largest percentage of the share capital. A subsequent nomination ranked according to the amount of share capital represented will be put to a vote only if the nomination previously put to a vote is rejected.

In the event that Fincal's proposal to set the number of Board of Directors members at 15 is not approved, and the proposal submitted by Roma Capitale to set the number of Board members at 14 is approved, the proposal by Roma Capitale to appoint Alessandro Picardi as the fourteenth member of the Company's Board of Directors will be submitted to the Shareholders' Meeting for a vote first.

In the event that such nomination is rejected, any further nominations submitted, including those pursuant to the section titled “Submission of resolution proposals by persons entitled to vote (pursuant to Art. 135 undecies.1, paragraph 2, of the TUF)” in the Notice of Meeting, will be submitted to the Shareholders' Meeting starting with the nomination submitted by the Shareholders representing the largest percentage of the share capital. Only if the nomination put to a vote is rejected, the next nomination in order of represented capital will be put to a vote.

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