Press Release

REGISTRATION OF EXTRAORDINARY SHAREHOLDERS' MEETING RESOLUTION DATED 28 SEPTEMBER 2026

Rome, 7 October 2026 – With reference to our announcement on 28 September 2026 following the Extraordinary and Ordinary Shareholders' Meeting, ACEA declares that, on 6 October 2026, the resolution amending Article 15.1 of the Articles of Association was entered in the Rome Companies' Register. The resolutions adopted under points 2 and 3 of the Ordinary Shareholders' Meeting Agenda, concerning the increase in the number of members of the Board of Directors and the appointment of two Directors, are therefore effective as of the Shareholders' Meeting date.

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