



Press Release
PUBLICATION OF DOCUMENTATION

Rome, 19 November 2024 – The notice of call of the Shareholders’ Meeting called in ordinary and extraordinary sitting on 19 December and 20 December 2024, on first and second call respectively, and the Reports by the Board of Directors of Acea SpA regarding item 1 on the agenda of the ordinary Shareholders’ Meeting, and item 1 on the agenda of the extraordinary Shareholders’ Meeting, are now available to the public at the Company’s head office and on the 1info authorised storage mechanism on the website www.1info.it and have also been published on the Company website www.gruppo.aceait, “Shareholders’ Meeting December 2024” section.

The notice of call of the Shareholders’ Meeting was also published today in the daily newspaper “Il Sole 24 Ore”.

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