



Press Release

ACEA: AGM APPOINTS KPMG S.P.A TO PERFORM THE STATUTORY AUDIT OF THE COMPANY'S ACCOUNTS FOR A PERIOD OF NINE FINANCIAL YEARS (2026-2034) AND APPROVES THE AMENDMENT TO CLAUSES 13 AND 17 OF THE ARTICLES OF ASSOCIATION.

Rome, 19 December 2024 – The ACEA SpA Annual General Meeting (AGM), having met today in ordinary and extraordinary session in first call, passed a resolution:

- appointing KPMG S.p.A to perform the statutory audit of the company's accounts for a period of nine financial years (2026-2034), and
- amending Clauses 13 and 17 of the Articles of Association.

ENGAGEMENT TO PERFORM THE STATUTORY AUDIT OF THE COMPANY'S ACCOUNTS FOR THE FINANCIAL YEARS FROM 2026 TO 2034 BASED ON THE REASONED PROPOSAL OF THE BOARD OF STATUTORY AUDITORS

The ordinary AGM, based on the reasoned proposal of the Board of Statutory Auditors pursuant to current legislation (European Regulation no. 537/2014; Legislative Decree no. 39/2010), approved the appointment of KPMG S.p.A to perform services pertaining to the statutory audit of the company's accounts for the financial years 2026-2034, according to the economic terms identified in the said reasoned proposal.

APPROVAL OF THE AMENDMENT TO CLAUSES 13 AND 17 OF THE ARTICLES OF ASSOCIATION

The extraordinary AGM resolved to amend Clauses 13 and 17 of the Articles of Association, as regards:

- (i) the introduction of the option for participation in the AGM and the exercise of voting rights to take place exclusively through the designated representative as permitted by Article 11, first paragraph of Italian Law no. 21 dated 5 March 2024 (the "Capital Law");
- (ii) the holding of Board of Directors' meetings by means of telecommunications, removing in particular the reference to the necessary co-presence of the Chairperson and the party taking the minutes at the place where the meeting of the Board of Directors is held.

For any and all further details concerning the proposals submitted for review and resolution by the ordinary and extraordinary AGM, reference is made to the Board of Directors' explanatory reports published according to the terms and procedures set forth by current legislation.

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Documentation relating to the ordinary and extraordinary AGM is available on the Corporate website at the following address: www.gruppo.acea.it.

It should be noted that – in accordance with the provisions contained in Article 106 of Law Decree no. 18/2020 converted by Italian Law no. 27/2020 whose effectiveness was most recently extended by Article 11, second paragraph of Law no. 21 dated 5 March 2024, which postponed the deadline to 31 December 2024 – participation at the AGM by entitled persons shall take place exclusively through the representative designated by the Company pursuant to Article 135-undecies of Legislative Decree no. 58 of 24 February 1998.

The minutes of the ordinary and extraordinary AGM, the summary report of the votes and the amended Articles of Association will be made publicly available according to the terms and procedures set forth by current legislation.

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