

Acea S.P.A.

Ordinary Shareholders' Meeting
Held on April 28, 2025

Attendance to the meeting No. 342 Shareholders by proxy
representing No. 191,829,518 ordinary shares corresponding to 90.075650% of the ordinary share capital.

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

1. Separate Financial Statements as of 31 December 2024; Board of Directors' Report on Operations including sustainability reporting and reports of the Board of Statutory Auditors and of the Independent Auditing Firm. Presentation of the consolidated financial statements as of 31 December 2024. Resolutions on the approval of the Separate Financial Statements as of 31 December 2024.

| | NO. OF SHAREHOLDERS (BY PROXY) | NO. OF SHARES ADMITTED TO VOTE | % ON ORDINARY SHARES REPRESENTED | % ON SHARES ADMITTED TO VOTE | % ON ORDINARY SHARE CAPITAL |
|--------------|--------------------------------------|--------------------------------------|-------------------------------------|---------------------------------|--------------------------------|
| In Favour | 338 | 159,079,835 | 82.927714 | 99.939827 | 74.697678 |
| Against | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |
| Abstentions | 4 | 95,780 | 0.049930 | 0.060173 | 0.044975 |
| Not Voting | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |
| Total | 342 | 159,175,615 | 82.977644 | 100.000000 | 74.742652 |

2. Resolutions on the allocation of the result for financial year 2024.

| | NO. OF SHAREHOLDERS (BY PROXY) | NO. OF SHARES ADMITTED TO VOTE | % ON ORDINARY SHARES REPRESENTED | % ON SHARES ADMITTED TO VOTE | % ON ORDINARY SHARE CAPITAL |
|-------------|--------------------------------------|--------------------------------------|-------------------------------------|---------------------------------|--------------------------------|
| In Favour | 341 | 159,137,815 | 82.957939 | 99.976253 | 74.724903 |
| Against | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |
| Abstentions | 1 | 37,800 | 0.019705 | 0.023747 | 0.017749 |
| Not Voting | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |

| | | | | | |
|--------------|------------|--------------------|------------------|-------------------|------------------|
| Total | 342 | 159,175,615 | 82.977644 | 100.000000 | 74.742652 |
|--------------|------------|--------------------|------------------|-------------------|------------------|

3. Report on the Remuneration Policy and the remuneration paid (Section I): 2025 Remuneration Policy

| | NO. OF SHAREHOLDERS (BY PROXY) | NO. OF SHARES ADMITTED TO VOTE | % ON ORDINARY SHARES REPRESENTED | % ON SHARES ADMITTED TO VOTE | % ON ORDINARY SHARE CAPITAL |
|--------------|---|---|---|---|--|
| In Favour | 288 | 156,969,370 | 81.827537 | 98.613955 | 73.706686 |
| Against | 53 | 2,168,445 | 1.130402 | 1.362297 | 1.018217 |
| Abstentions | 1 | 37,800 | 0.019705 | 0.023747 | 0.017749 |
| Not Voting | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |
| Total | 342 | 159,175,615 | 82.977644 | 100.000000 | 74.742652 |

4. Report on the Remuneration Policy and the remuneration paid (Section II): remuneration paid in 2024.

| | NO. OF SHAREHOLDERS (BY PROXY) | NO. OF SHARES ADMITTED TO VOTE | % ON ORDINARY SHARES REPRESENTED | % ON SHARES ADMITTED TO VOTE | % ON ORDINARY SHARE CAPITAL |
|--------------|---|---|---|---|--|
| In Favour | 326 | 158,622,902 | 82.689517 | 99.652765 | 74.483120 |
| Against | 7 | 181,755 | 0.094748 | 0.114185 | 0.085345 |
| Abstentions | 9 | 370,958 | 0.193379 | 0.233050 | 0.174187 |
| Not Voting | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |
| Total | 342 | 159,175,615 | 82.977644 | 100.000000 | 74.742652 |

Appointment of the Board of Statutory Auditors for the three-year period 2025-2026-2027:

5. appointment of the Board of Statutory Auditors;

| | NO. OF SHAREHOLDERS (BY PROXY) | NO. OF SHARES ADMITTED TO VOTE | % ON ORDINARY SHARES REPRESENTED | % ON SHARES ADMITTED TO VOTE | % ON ORDINARY SHARE CAPITAL |
|-------------|---|---|---|---|--|
| LIST 1 | 5 | 108,671,595 | 56.650090 | 68.271509 | 51.027937 |
| LIST 2 | 6 | 33,539,615 | 17.484074 | 21.070825 | 15.748893 |
| LIST 3 | 326 | 16,926,233 | 8.823581 | 10.633685 | 7.947898 |
| Against | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |
| Abstentions | 4 | 36,510 | 0.019033 | 0.022937 | 0.017144 |
| Not Voting | 1 | 1,662 | 0.000866 | 0.001044 | 0.000780 |

| | | | | | |
|--------------|------------|--------------------|------------------|-------------------|------------------|
| Total | 342 | 159,175,615 | 82.977644 | 100.000000 | 74.742652 |
|--------------|------------|--------------------|------------------|-------------------|------------------|

6. determination of the fees of the Board of Statutory Auditors.

| | NO. OF SHAREHOLDERS (BY PROXY) | NO. OF SHARES ADMITTED TO VOTE | % ON ORDINARY SHARES REPRESENTED | % ON SHARES ADMITTED TO VOTE | % ON ORDINARY SHARE CAPITAL |
|--------------|---|---|---|---|--|
| In Favour | 303 | 156,450,177 | 81.556884 | 98.287779 | 73.462893 |
| Against | 16 | 1,519,588 | 0.792155 | 0.954661 | 0.713539 |
| Abstentions | 22 | 1,204,188 | 0.627739 | 0.756515 | 0.565440 |
| Not Voting | 1 | 1,662 | 0.000866 | 0.001044 | 0.000780 |
| Total | 342 | 159,175,615 | 82.977644 | 100.000000 | 74.742652 |

7. Appointment of a Director.

| | NO. OF SHAREHOLDERS (BY PROXY) | NO. OF SHARES ADMITTED TO VOTE | % ON ORDINARY SHARES REPRESENTED | % ON SHARES ADMITTED TO VOTE | % ON ORDINARY SHARE CAPITAL |
|--------------|---|---|---|---|--|
| In Favour | 329 | 157,592,615 | 82.152432 | 99.005501 | 73.999337 |
| Against | 2 | 925 | 0.000482 | 0.000581 | 0.000434 |
| Abstentions | 8 | 869,902 | 0.453477 | 0.546505 | 0.408472 |
| Not Voting | 3 | 712,173 | 0.371253 | 0.447413 | 0.334409 |
| Total | 342 | 159,175,615 | 82.977644 | 100.000000 | 74.742652 |