



PRESS RELEASE

Notice of document publication

Milan, 4 April 2017 – It is noted that

- the disclosure report with reference to the purchase and disposal of treasury shares;
- the disclosure report with reference to the appointment of the members of the Board of Directors and the Chairman and Vice Chairman of the Board of Directors;
- the disclosure report with reference to the determination of the compensation of the members of the Board of Directors;
- the disclosure report with reference to the appointment of the members of the Board of Statutory Auditors and the Chairman thereof;
- the disclosure report with reference to the determination of the compensation of the members of the Board of Statutory Auditors;

are available to the public at the Company's registered office, on the website of A2A (www.a2a.eu) and on the website of the authorized storage mechanism "1Info" (www.1info.it).

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