PRESS RELEASE

The Supervisory Board of A2A S.p.A. approves the 2012 Financial Statements

Brescia, 29 April 2013 – The Supervisory Board, chaired by Mr. Pippo Ranci Ortigosa, today approved the separate financial statements and the consolidated financial statements as of 31 December 2012 prepared by the Management Board.

The Supervisory Board also approved the Management Board's proposal to submit to the Shareholders' Meeting the distribution of a dividend of 0.026 Euro per ordinary share to be paid as from 27 June 2013 (24 June 2013 ex-dividend date) with record date 26 June 2013.

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Duty to notify the public in accordance with Consob decision no. 11971 of 14 May 1999 as subsequently amended.