PRESS RELEASE

The Supervisory Board of A2A S.p.A. approves the 2013 Financial Statements

Milan, 29 April 2014 – The Supervisory Board, chaired by Mr. Pippo Ranci Ortigosa, today approved the separate financial statements and the consolidated financial statements as of 31 December 2013 prepared by the Management Board.

The Supervisory Board also approved the Management Board's proposal to submit to the Shareholders' Meeting (13-16 June 2014) the distribution of a dividend of 0.033 Euro per ordinary share to be paid as from 26 June 2014 (23 June 2014 ex-dividend date) with record date 25 June 2014.

Contacts
Communications and External Relations – Media Relations
Tel. 02 7720.4582 – ufficiostampa@a2a.eu
Investor Relations
Tel. 02 7720.3974 – ir@a2a.eu
www.a2a.eu