PRESS RELEASE

Supplement to agenda of Shareholders' Meeting called for 13 June 2014 (if necessary, for 16 June 2014 in second call)

Milan, 30 April 2014 – With reference to the Shareholders Meeting of A2A S.p.A. previously called by means of public notice on 8 April 2014 on the Company's website and in the newspaper "il Sole 24 Ore," to be held at the offices of Termoutilizzatore A2A at via Malta 25/r in Brescia, Italy on 13 June 2014 at 11 AM in first call and, if necessary, on 16 June 2014 in second call at the same time and location, you are informed that the Board of Directors has voted to supplement the agenda of such Meeting(s) with the following three points, to be treated with priority:

Ordinary part

1. Proposal regarding allocation of profit for year ended 31 December 2013 and distribution of dividend.
2. Remuneration Report: deliberation for purposes of Art. 123-*ter* subsection 6 of Italian Decree Law no. 58 of 24 February 1998, as modified and supplemented.
3. Purchase and sale of treasury shares; resolutions inherent and consequent.

All of the terms, conditions, and information regarding "Participation in the Meeting and exercise of vote by proxy", "Company's designated representative", "Share Capital", "Right to ask questions on items on the agenda", "Board of Directors – Appointment of Directors – Decisions inherent and consequent" and "Board of Statutory Auditors – Appointment of Board – Decisions inherent and consequent" contained in the notice of meeting previously published will remain valid and effective and are referred to herein in their entirety.

With regard to the supplement to the agenda and to the presentation of proposed resolutions on the new items on the agenda listed above by shareholders who individually or jointly represent at least one fortieth of the share capital, a new ten-day period expiring on 10 May 2014 will commence on the publication date of this notice.

As required by law, documentation for the new items on the agenda is available to the public at the Company's registered office, at Borsa Italiana S.p.A., and on the Company's website (www.a2a.eu, in the "Governance" – "Meetings" section).

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Duty to notify the public in accordance with Consob decision no. 11971 of 05/14/1999 as amended.