

PRESS RELEASE

Milan, 20 May 2014 – With reference to the shareholders' meeting scheduled for 13 and 16 June 2014, and convened for the purpose of resolving, *inter alia*, the appointment of the Board of Directors and the Board of Statutory Auditors, A2A announces that the following lists of candidates have been filed by the shareholders indicated hereunder.

Board of Directors:

Municipality of Brescia and Municipality of Milan have nominated the following persons: 1. Giovanni Valotti (*candidate for Chairman of the Board of Directors*); 2. Giovanni Comboni (*candidate for Vice Chairman of the Board of Directors*); 3. Luca Camerano (*jointly proposed by the Municipality of Milan and the Municipality of Brescia as the candidate for Chief Executive Officer*); 4. Stefano Cao; 5. Elisabetta Ceretti; 6. Michaela Castelli; 7. Fausto Di Mezza; 8. Stefano Pareglio; 9. Antonio Bonomo; 10. Luciana Ravicini; 11. Maria Elena Costanza Bruna Cappello; 12. Marina Brogi; 13. Enrico Corali.

Carlo Tassara S.p.A. has nominated the following persons: 1. Mario Cocchi; 2. Giambattista Brivio.

Municipality of Bergamo and Municipality of Varese have nominated the following persons: 1. Marco Baga; 2. Renzo Torchiani.

A group of A2A minority shareholders consisting of asset management companies and institutional investors has nominated the following persons: 1. Luigi De Paoli; 2. Dina Ravera; 3. Vittorio Mongino.

Board of Statutory Auditors:

Municipality of Brescia and Municipality of Milan have nominated the following persons: ACTING AUDITORS: 1. Norberto Rosini; 2. Cristina Casadio; SUBSTITUTE AUDITOR: 3. Paolo Prandi.

Carlo Tassara S.p.A. has nominated the following persons: 1. Franco Carlo Papa; 2. Stefano Spiniello.

A group of A2A minority shareholders consisting of asset management companies and institutional investors has nominated the following persons: Acting Auditor: 1. Giacinto Sarubbi; Substitute Auditor: 2. Onofrio Contu.

The documentation in relation to the candidates will be made available to the public by 23 May 2014, the deadline for the production of the certifications of ownership of investments.

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Public disclosure obligations in accordance with Consob Resolution no. 11971 of 05/14/1999 as amended.