



PRESS RELEASE

Milan, 28 May 2015 – Earlier today, the Municipality of Milan and the Municipality of Brescia communicated to A2A that it will submit a proposal to the forthcoming shareholders' meeting (11-12 June 2015) for the appointment of Maria Elena Costanza Bruna Cappello as a director to take the place of Stefano Cao, who resigned on 29 April 2015.

The documentation received is available on the Company's Internet site (www.a2a.eu "Governance" – "Shareholders' meetings" section) and at the "1Info" storage mechanism (www.1info.it).

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Public disclosure obligations provided by Consob Resolution n. 11971 of 14 May 1999 and subsequent modifications.