



PRESS RELEASE

A2A S.P.A.: ORDINARY SHAREHOLDERS' MEETING

Brescia, 13 June 2013 – At an ordinary meeting held today, the shareholders of A2A S.p.A.:

1) approved the proposed distribution of a dividend of €0.026 per ordinary share to be paid as from 27 June 2013 (ex-coupon (n. 16) date on 24 June 2013) with record date on 26 June 2013;

2) voted in favour of the first part of the Compensation Report 2013.

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Public disclosure obligations provided by CONSOB Resolution n. 11971 of 14 May 1999 and subsequent amendments