



PRESS RELEASE

A2A S.P.A.: BOARD OF DIRECTORS

Brescia, 22 June 2015 – The Board of Directors of A2A S.p.A. today carried out an assessment as to whether the directors Giambattista Brivio and Elena Maria Cappello hold the independence requirements prescribed by article 148, paragraph 3 of the Italian Consolidated Finance Law (TUF) and the independence requirements within the meaning of article 3 of the Italian Corporate Governance Code for Listed Companies.

During the meeting the board also approved the composition of the following committees:

Control and Risks Committee: Michaela Castelli – Chair, Giambattista Brivio and Fausto Di Mezza;

Appointments and Compensation Committee: Giovanni Comboni – Chair, Antonio Bonomo and Dina Ravera.

Contacts

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