



PRESS RELEASE

Milan, 7 May 2019 – A2A S.p.A. reports that the independent director Alessandra Perrazzelli has today tendered her resignation as a member of the board of directors and Vice Chairman, as a result of other professional obligations.

Mrs Alessandra Perrazzelli therefore automatically terminates her position as Chairman of the Compensation and Appointments Committee.

The Board of Directors and the Board of Statutory Auditors thank Mrs Perrazzelli for the contribution that she made to the Company.

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