



PRESS RELEASE

Milan, 15 October 2014 – At a meeting today, the Board of Directors passed a resolution, with the favourable opinion of the Board of Statutory Auditors, to appoint Mrs Rita Daniela Giupponi as the manager *pro-tempore* in charge of the preparation of the corporate accounting documents, pursuant to Article 154-bis of Legislative Decree no. 59/98.

Contacts

Communications and External Relations – Media Relations

Tel. +29-02 7720.4582 – ufficiostampa@a2a.eu

Investor Relations

Tel. 02 7720.3974 – ir@a2a.eu

www.a2a.eu

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