PRESS RELEASE

A2A invests in Sustainability and Corporate Social Responsibility

Milan, 12 November 2015 – As part of the implementation of the 2015-2019 Business Plan, the A2A Board of Directors has today passed a resolution to implement a major programme for the development of Corporate Social Responsibility activities, in line with the best international practices. The Board's resolution dovetails with the focal points of the strategy within the Business Plan: i) the reinforcement of relationships with the community, and ii) environmental, economic and social responsibility.

The initiatives will be concentrated on four areas:

- Extension to seven territorial areas of the **model for stakeholder involvement, based on multi-stakeholder forums and territorial sustainability accounts**, as tested in past months in Brescia;
- **Approval of the 2015 Sustainability Account at the shareholders' meeting and subsequent transition to an Integrated Report,** in accordance with the standards of the International Integrated Reporting Council (IIRC) framework;
- Definition of a **new 2016-2019 Sustainability Plan** and introduction of environmental and social sustainability objectives within the management incentive system;
- Development of **internal training programmes** in order to grow and solidify a shared approach to sustainability.

The Board of Directors also passed a resolution to extend the authority of the Territory Committee with respect to sustainability issues, changing its name to the Territory and Sustainability Committee, with its members to include: Stefano Pareglio (chairman), Elisabetta Ceretti, Luigi De Paoli and Giovanni Valotti.

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