



## PRESS RELEASE

**Milan, 15 May 2019** – Today, the Board of Directors appointed Stefania Bariatti as non-executive Director and Vice Chairman of the Company to replace Alessandra Perrazzelli who resigned on last 7 May. The new Director and Vice Chairman, whose curriculum vitae is available on the website [www.a2a.eu](http://www.a2a.eu), will remain in charge until the next Shareholders' Meeting.

During the meeting, the Board assessed that Stefania Bariatti possesses the independence requirements set out in article 148, subsection 3, of the Financial Act (TUF) and the independence requirements in accordance with article 3 of the Corporate Governance Code for Listed Companies. Moreover the Board of Directors approved the new composition of the Appointments and Compensation Committee: Dina Ravera – Chair, Stefania Bariatti and Norberto Rosini.

Finally, the Board established that the Internal Audit Department would report functionally to the Director Enrico Corali; he will therefore be paid, on a pro-quota basis, the supplementary remuneration resolved previously for said appointment, of a total of Euro 40,000,00.

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