



PRESS RELEASE

Milan, 20 April 2017 – With reference to the shareholders' meeting scheduled for 15 and 16 May 2017, and convened for the purpose of resolving, *inter alia*, the appointment of the Board of Directors and the Board of Statutory Auditors, A2A announces that the following lists of candidates have been filed by the shareholders indicated hereunder.

Board of Directors:

A group of A2A minority shareholders consisting of asset management companies and institutional investors has nominated the following persons: 1. Luigi De Paoli; 2. Secondina Giulia Ravera; 3. Francesco Perrini; 4. Patrizia Michela Giangualano.

Valsabbia Investimenti S.p.A., Raffmetal S.p.A. and Municipality of Bergamo have nominated the following persons: 1. Giambattista Brivio; 2. Vittorio Rodeschini.

Municipality of Brescia and Municipality of Milan have nominated the following persons: 1. Giovanni Valotti (*candidate for Chairman of the Board of Directors*); 2. Alessandra Perrazzelli (*candidate for Vice Chairman of the Board of Directors*); 3. Luca Camerano (*jointly proposed by the Municipality of Milan and the Municipality of Brescia as the candidate for Chief Executive Officer*); 4. Giovanni Comboni; 5. Enrico Corali; 6. Norberto Rosini; 7. Alessandro Carlo Alvaro Fracassi; 8. Maria Chiara Franceschetti; 9. Gaudiana Giusti; 10. Elisabetta Ceretti; 11. Stefania Bariatti; 12. Antonio Bonomo; 13. Nicolò Dubini.

Board of Statutory Auditors:

A group of A2A minority shareholders consisting of asset management companies and institutional investors has nominated the following persons: Acting Auditor: 1. Giacinto Gaetano Sarubbi; Substitute Auditor: 2. Sonia Ferrero.

Municipality of Brescia and Municipality of Milan have nominated the following persons: Acting Auditors: 1. Maurizio Leonardo Lombardi; 2. Chiara Segala; Substitute Auditor: 3. Stefano Morri.

The documentation in relation to the candidates will be made available to the public by 24 April 2017, the deadline for the production of the certifications of ownership of investments.

Contacts

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