a2a S.p.A.

Ordinary and Extraordinary Shareholders' meeting
held on April 29th 2021

693 Shareholders participated in the meeting in person or by proxy
representing n. 2,233,780,428 ordinary shares equal to 71.300605%of the ordinary share capital.

SUMMARY OF VOTES ON ITEMS ON THE AGENDA OF THE SHAREHOLDERS' MEETING

Ordinary Part

1. 1. Financial Statements at 31 December 2020.

1.1 Approval of the financial statements for the year ended December 31, 2020; Reports of the Board of Directors, the Board of Statutory Auditors and the Independent Auditors. Presentation of the consolidated financial statements ending 31 December 2020. Presentation of the Consolidated non-financial Statement pursuant to Legislative Decree 254/2016 and related Supplement – Integrated Financial Statements 2020.

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES PERMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	690	2.230.384.521	99,847975	99,847975	71,192211
Against	2	2.330.160	0,104315	0,104315	0,074377
Abstained	1	1.065.747	0,047710	0,047710	0,034018
Non Voting	0	0	0,000000	0,000000	0,000000
Total	**693**	**2.233.780.428**	**100,000000**	**100,000000**	**71,300605**

1.2. Allocation of the year's profit and distribution of dividends.

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES PERMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	690	2.228.681.536	99,771737	99,771737	71,137853
Against	3	5.098.892	0,228263	0,228263	0,162753
Abstained	0	0	0,000000	0,000000	0,000000
Non Voting	0	0	0,000000	0,000000	0,000000
Total	**693**	**2.233.780.428**	**100,000000**	**100,000000**	**71,300605**

2. Report on the compensation policy and fees paid pursuant to art. 123-ter of Legislative Decree no. 58 (24 February 1998), as subsequently amended and supplemented.

2.1 Resolutions pursuant to Section I (Compensation Policy).

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES PERMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	501	2.004.381.912	89,730481	89,730481	63,978376
Against	190	225.143.073	10,079015	10,079015	7,186399
Abstained	2	4.255.443	0,190504	0,190504	0,135831
Non Voting	0	0	0,000000	0,000000	0,000000
Total	**693**	**2.233.780.428**	**100,000000**	**100,000000**	**71,300605**

2.2. Resolutions pursuant to Section II (Fees paid to the members of the Boards of Directors and Auditors, to General Managers and to other key executives)

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES PERMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	519	2.091.869.709	93,647061	93,647061	66,770921
Against	172	141.855.994	6,350490	6,350490	4,527938
Abstained	2	54.725	0,002450	0,002450	0,001747
Non Voting	0	0	0,000000	0,000000	0,000000
Total	**693**	**2.233.780.428**	**100,000000**	**100,000000**	**71,300605**

3. Authorization to purchase and dispose of treasury shares, subject to revocation, if not used, of the previous authorization resolved by the Shareholders' Meeting of 13 May 2020.

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES PERMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	669	2.147.055.674	96,117579	96,117579	68,532416
Against	20	83.793.683	3,751205	3,751205	2,674632
Abstained	4	2.931.071	0,131216	0,131216	0,093558
Non Voting	0	0	0,000000	0,000000	0,000000
Total	**693**	**2.233.780.428**	**100,000000**	**100,000000**	**71,300605**

Extraordinary Part

1. Approval of the Merger by Incorporation of "A2A Telecommunications S.r.l." into "A2A S.p.A."; related and consequent resolutions.

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES PERMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	693	2.233.780.428	100,000000	100,000000	71,300605
Against	0	0	0,000000	0,000000	0,000000
Abstained	0	0	0,000000	0,000000	0,000000
Non Voting	0	0	0,000000	0,000000	0,000000
Total	**693**	**2.233.780.428**	**100,000000**	**100,000000**	**71,300605**

2. Approval of the Merger by Incorporation of "Suncity Energy S.r.l." into "A2A S.p.A."; related and consequent resolutions.

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES PERMITTED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	693	2.233.780.428	100,000000	100,000000	71,300605
Against	0	0	0,000000	0,000000	0,000000
Abstained	0	0	0,000000	0,000000	0,000000
Non Voting	0	0	0,000000	0,000000	0,000000
Total	**693**	**2.233.780.428**	**100,000000**	**100,000000**	**71,300605**