a2a S.p.A.

Extraordinary Shareholders' meeting
held on October 8th 2021

773 Shareholders participated in the meeting in person or by proxy
representing n. 2,249,586,440 ordinary shares equal to 71.805121%of the ordinary share capital.

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

1. Approval of the merger by incorporation of the company "Linea Group Holding S.p.A." into the company "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	771	2.249.017.452	99.974707	99.974707	71.786960
Against	0	0	0.000000	0.000000	0.000000
Abstained	2	568.988	0.025293	0.025293	0.018162
Non Voting	0	0	0.000000	0.000000	0.000000
Total	**773**	**2.249.586.440**	**100.000000**	**100.000000**	**71.805121**