



PRESS RELEASE

17 February 2012 – The A2A S.p.A. Supervisory Board, chaired by Mr. Graziano Tarantini, convened today and, after recalling the work and career of Mr. Giuliano Zuccoli and expressing condolences to his family, appointed Mr. Carlo Secchi as member of the Management Board of A2A S.p.A. in compliance with the Bylaws.

The Supervisory Board also appointed Managing Director Mr. Giuseppe Sala as Chairman of the Management Board of A2A S.p.A.

Members of this Management Board will hold office until the first meeting of the Supervisory Board after its renewal, scheduled for 29th May 2012 during the Shareholders' Meeting.

Curricula of Mr. Sala and Mr. Secchi are available on the company website www.a2a.eu.

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***Duty to notify the public in accordance with Consob decision no. 11971 of 05/14/1999
as amended.***