PRESS RELEASE

Milano, 27 February 2012. Today's A2A Management Board, chaired by Giuseppe Sala, resolved to suggest to Delmi S.p.A. to propose Renato Ravanelli, Managing Director of Corporate and Market Area of the A2A Group, as Managing Director of Transalpina di Energia s.r.l. and Chairman of Edison S.p.A, and to co-opt Mauro Miglio, A2A Head of M&A, in those boards.
Delmi's Management Board will meet to discuss the matter tomorrow (Tuesday, 28 February).

Giuseppe Sala, Chairman of the Management Board, said that this indication shows continuity with the work carried out at Edison up to now.

Sala dedicated a special thought to the memory of Giuliano Zuccoli, who has given a significant contribution to A2A's growth and to the energy industry of our Country.

A2A is an energy multi-utility company, listed on the Italian Stock Exchange, established in 2008 from the merger of Aem Milano, Asm Brescia, AMSA and Ecodeco, historical companies from Lombardy.
The **A2A Group** predominantly operates in the production, sales and distribution of gas and electricity, district heating, environment and integrated water cycle sectors.
With a turnover of over **six billion euros**, more than **2 million customers** and around **9,350 employees**, **A2A** is one of the sector's key players in Italy. **A2A** is active also abroad through its now consolidated trading activity on the main European power exchanges, a shareholding in the electricity company **EPCG** (Montenegro) and the acquisition of the French company **Coriance**, active in the district heating sector through cogeneration and geothermal energy.

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