PRESS RELEASE

Milan, 18 April 2016. On 15 April 2016 the former CFO of EPCG, the Montenegrin subsidiary of A2A S.p.A., was remanded in custody by the Judicial Authority of Montenegro.

From what emerged today, he has been charged with abuse of power in commercial business in the choice of consultants, in violation of the Montenegrin law on *Public Procurement.* The facts date back to the three-year period 2010-2012.

A2A expresses its dismay and regret for the restrictive measure issued against the same CFO and hopes for the prompt settlement of the matter.

In order to make all the investigations and assessments necessary, the Board of Directors, which met today, considered it appropriate to postpone the date of the ordinary and extraordinary shareholders' meeting from 18 May 2016 to 7 June 2016, although no changes are foreseen in the consolidated Financial Statements or the separate Financial Statements of A2A S.p.A. or to the dividend distribution proposal already resolved on at the Board of Directors' meeting of 5 April 2016.

The dividend will be payable from 22 June 2016, with ex-dividend date of 20 June 2016 and *record date* of 21 June 2016.

For further information:

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Duty to notify the public in accordance with Consob decision no. 11971 of 14.5.1999 as amended.