PRESS RELEASE

The Supervisory Board of A2A S.p.A. approved the 2011 Financial Statements

Brescia, 26 April 2012 – Today, the Supervisory Board, chaired by Mr. Graziano Tarantini, approved the separate financial statements and the consolidated annual report as of 31 December 2011 of the A2A Group.

The Supervisory Board approved also the Management Board proposal to submit to the Shareholders' Meeting the payment of 0.013 Euro dividend per ordinary share to be paid as from 21 June 2012 (18 June 2012 ex-dividend date).

The Supervisory Board, considering the resilience of A2A's industrial performance and the company's ability in managing the Edison/Edipower operation, appreciates the work of the whole management of the company.

Contacts
Communications and External Relations – Media Relations
Tel. 02 7720.4582 – ufficiostampa@a2a.eu
Investor Relations
Tel. 02 7720.3974 – ir@a2a.eu
www.a2a.eu