PRESS RELEASE

A2A S.P.A.: ORDINARY SHAREHOLDERS' MEETING

Brescia, 29 May 2012 – At an ordinary meeting held today, the shareholders of A2A S.p.A.:

1) approved the proposed distribution of a dividend of €0.013 per ordinary share to be paid as of 21 June 2012, with ex-coupon (n. 15) date of 18 June 2012;

2) voted in favour of the first part of the Compensation Report;

3) appointed the new Supervisory Board of 15 members for a term of three years using the list-voting system:
Pippo Ranci Ortigosa – Chairman; Fausto Di Mezza – Vice Chairman; Marco Miccinesi; Andrea Mina; Marina Brogi; Enrico Giorgio Mattinzoli; Michaela Castelli; Alessandro Berdini; Stefano Pareglio; Angelo Teodoro Zanotti; Marco Manzoli and Norberto Rosini (taken from the list submitted jointly by the Municipality of Brescia and the Municipality of Milan, owners of a total shareholding equal to 55.124% of the share capital)
Mario Cocchi and Massimo Perona (taken from the list submitted by the minority shareholder, Carlo Tassara S.p.A., owner of a shareholding equal to 2.512% of the share capital)
Marco Baga (taken from the list submitted jointly by the minority shareholders the Municipality of Bergamo and the Municipality of Varese, owners of a total shareholding equal to 2.37% of the share capital).
Marco Baga, Alessandro Berdini, Marco Manzoli, Marco Miccinesi, Norberto Rosini and Angelo Teodoro Zanotti are registered on the Register of Legal Auditors.
The *curriculum vitae* of the members of the Supervisory Board are available on the Company's web site (www.a2a.eu).

4) established the annual compensation for each director at Euro 55,000.00.

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