



PRESS RELEASE

A2A S.P.A.: SUPERVISORY BOARD

Milan, 4 June 2012 – The Supervisory Board of A2A S.p.A. met today for the first time under the chairmanship of Prof. Pippo Ranci Ortigosa.

During the meeting, the Supervisory Board:

- performed an assessment as to whether all the directors hold the independence requirements specified in article 148, paragraph 3 of the Consolidated Finance Law;
- performed an assessment as to whether the following directors hold the independence requirements pursuant to article 3 of the Corporate Governance Code for Listed Companies: Pippo Ranci Ortigosa – Chairman, Marco Baga, Alessandro Berdini, Marina Brogi, Michaela Castelli, Mario Cocchi, Marco Manzoli, Enrico Giorgio Mattinzoli, Marco Miccinesi, Andrea Mina, Stefano Pareglio, Massimo Perona, Norberto Rosini and Angelo Teodoro Zanotti.

In addition, the Supervisory Board appointed the Appointments Committee, the Internal Control Committee, the Remuneration Committee and the Community Committee, indicating the following members:

Appointments Committee: Pippo Ranci Ortigosa – Chairman, Fausto Di Mezza – Deputy Chairman, Michaela Castelli and Andrea Mina;

Internal Control Committee: Pippo Ranci Ortigosa – Chairman, Fausto Di Mezza – Deputy Chairman, Marco Manzoli and Norberto Rosini;

Remuneration Committee: Alessandro Berdini – Chairman, Marina Brogi – Deputy Chairman, Mario Cocchi and Massimo Perona;

Community Committee: Enrico Giorgio Mattinzoli – Chairman, Marco Miccinesi – Deputy Chairman, Marco Baga, Stefano Pareglio and Angelo Teodoro Zanotti.

The Corporate Donations Committee has been renamed the Community Committee and, besides being charged with the duties previously entrusted to the Corporate Donations Committee, shall evaluate the impact of A2A's business on the communities in which it operates and make proposals concerning corporate social and environmental responsibility.

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Public disclosure obligations provided by CONSOB Resolution n. 11971 of 14 May 1999 and subsequent amendments