



PRESS RELEASE

Brescia, 9 June 2012 – A2A S.p.A. announces that as of today two lists for the appointment of the new Management Board pursuant to article 25 of the bylaws have been filed at the Company's offices with the following names for the first four candidates:

on the first list:

1. Graziano Tarantini (candidate as Chairman of the Management Board)
2. Bruno Caparini
3. Giambattista Brivio
4. Paolo Rossetti

on the second list:

1. Francesco Silva (candidate as Deputy Chairman of the Management Board)
2. Maria Elena Cappello
3. Stefano Cao
4. Renato Ravanelli.

No changes are envisaged to the existing structure of authority adopted by the Company under which Renato Ravanelli and Paolo Rossetti, General Manager Corporate and Market Area and General Manager Technical-Operations Area respectively, are vested with the powers to manage the Company.

The Management Board will proceed with the above appointment at the meeting called for Monday 11 June 2012 subject to verification of the requisites of the candidates by the Nominations Committee.

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Duty to notify the public in accordance with Consob resolution no. 11971 of 14 May1999 as amended.