



PRESS RELEASE

Milan, 11 June 2012 – The Supervisory Board of A2A S.p.A. met today under the Chairmanship of Pippo Ranci Ortigosa.

In accordance with the Company's current bylaws and with reference to the information communicated on 9 June 2012 regarding the Company's corporate governance structure the Supervisory Board has appointed the Management Board consisting of the following 8 members:

Graziano Tarantini – Chairman
Francesco Silva – Deputy Chairman
Giambattista Brivio
Stefano Cao
Bruno Caparini
Maria Elena Cappello
Renato Ravanelli
Paolo Rossetti.

The *curricula vitae* of the Directors on the Management Board may be found on the website www.a2a.eu.

On the proposal of the Compensation Committee the Supervisory Board additionally took decisions regarding the board's compensation. Total compensation is reduced overall by 30% and the compensation payable to the Chairman and Deputy Chairman has been reduced by over 50%.

Contacts

Communications and External Relations – Media Relations

Tel. +39 02 7720.4582 – ufficiostampa@a2a.eu

Investor Relations

Tel. +39 02 7720.3974 – ir@a2a.eu

www.a2a.eu.

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