



PRESS RELEASE

A2A S.P.A.: MANAGEMENT BOARD

Brescia, 20 June 2012 – A2A announces that at the first meeting of the Management Board held under the chairmanship of Graziano Tarantini an assessment was made as to whether the members of the board satisfy the independence requirements, in respect of which moreover members have already made a self-declaration, noting that:

- the directors Graziano Tarantini – Chairman, Francesco Silva – Deputy Chairman, Giambattista Brivio, Stefano Cao, Bruno Caparini and Maria Elena Cappello hold the independence requirements specified in article 148, paragraph 3 of the Consolidated Finance Law;
- the directors Francesco Silva – Deputy Chairman, Giambattista Brivio, Stefano Cao, Bruno Caparini and Maria Elena Cappello hold the independence requirements pursuant to article 3 of the Corporate Governance Code for Listed Companies.

A2A additionally announces that the meeting of the Management Board called to approve the half-yearly financial report at 30 June 2012 and scheduled for 2 August 2012 has been brought forward to 1 August 2012.

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