

Ordinary Meeting of the Shareholders of A2A S.p.A. 13-14 June 2013

The share capital is equal to €1,629,110,744.04, and is represented by 3,132,905,277 ordinary shares with par value of €0.52 each. The shares may not be split and each share confers the right to one vote, with the exception of the 26,917,609 shares held by the Company as of the date of the notice of the shareholders' meeting, with the right to vote in relation thereto having been suspended in accordance with the law.