

PRESS RELEASE

LISTS OF CANDIDATES FOR RENEWAL OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS HAVE BEEN FILED

Milan, April 4, 2023 – A2A, with reference to the Shareholders' Meeting called for April 28 and 29, 2023, to resolve - among other things - on the appointment of the Board of Directors and the Board of Statutory Auditors, announces that the following three lists of candidates have been filed:

Board of Directors:

The Municipality of Brescia and the Municipality of Milan put forward the names of the following persons: 1. Marco Emilio Angelo Patuano (*candidate for Chairman of the Board of Directors*); 2. Giovanni Comboni (*candidate for Vice Chairman of the Board of Directors*); 3. Renato Mazzoncini (*jointly proposed by the Municipality of Milan and the Municipality of Brescia as the candidate for Chief Executive Officer*); 4. Maria Grazia Speranza; 5. Maria Elisa D'Amico; 6. Fabio Lavini; 7. Roberto Tasca; 8. Elisabetta Cristiana Bombana; 9. Elisabetta Pistis; 10. Nicla Picchi; 11. Mario Gualtierio Francesco Motta; 12. Piergiuseppe Caldana; 13. Simona Perissinotto.

Azienda Energetica Municipale S.p.A., COGEME – Servizi Pubblici Locali S.p.A., Inarcassa – Cassa Nazionale di Previdenza ed Assistenza per gli Ingegneri ed Architetti Liberi Professionisti e Ente Nazionale di Previdenza ed Assistenza dei Medici e degli Odontoiatri - Fondazione ENPAM put forward the names of the following persons: 1. Maurizio Tira; 2. Barbara Zanardi; 3. Riccardo Pietrabissa; 4. Donatella Catapano.

A group of A2A minority shareholders consisting of asset management companies and institutional investors put forward the names of the following persons: 1. Vincenzo Cariello; 2. Alessandro Zunino; 3. Susanna Dorigoni; 4. Francesco Fraulo.

Board of Statutory Auditors:

The Municipality of Brescia and the Municipality of Milan put forward the names of the following persons: Acting Auditors: 1. Maurizio Dallochio; 2. Chiara Segala; Substitute Auditor: 3. Patrizia Lucia Maria Riva.

Azienda Energetica Municipale S.p.A., COGEME – Servizi Pubblici Locali S.p.A., Inarcassa – Cassa Nazionale di Previdenza ed Assistenza per gli Ingegneri ed Architetti Liberi Professionisti e Ente Nazionale di Previdenza ed Assistenza dei Medici e degli Odontoiatri - Fondazione ENPAM put forward the names of the following persons: Acting Auditor: 1. Franca Brusco; Substitute Auditor: 1. Francesca Parente.

A group of A2A minority shareholders consisting of asset management companies and institutional investors put forward the names of the following persons: Acting Auditor: 1. Silvia Muzi; Substitute Auditor: 1. Veri Chimenti.

The documentation in relation to the candidates will be made available to the public by 7 April 2023, the deadline for the production of the certifications of ownership of investments.

With regard to the other items on the agenda of the above-mentioned A2A Shareholders' Meeting related to the renewal of the Board of Directors and the Board of Statutory Auditors, the shareholders of the Municipality of Brescia and the Municipality of Milan also communicated the following proposals to the Shareholders' Meeting when presenting the lists of candidates for the position of Director and Statutory Auditor of the Company:

- to confirm the current compensation established for each Director in 80,000.00 euro gross per year;
- to confirm the current compensation established for the Board of Statutory Auditors at 80,000.00 euro gross per year for each Statutory Auditor and 130,000.00 euro gross per year for the Chair of the Board.

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