

PRESS RELEASE

Notice of document publication

Milan, 5 April 2023 – With reference to the shareholders' meeting scheduled for 28 and 29 April 2023, and convened for the purpose of resolving, *inter alia*, the appointment of the Board of Directors and the Board of Statutory Auditors, A2A announces that the documentation in relation to the candidates is available to the public at the Company's registered office, on the website of A2A (www.gruppoa2a.it) and on the website of the authorized storage mechanism "1Info" (www.1info.it).

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