



A2A S.p.A.

ORDINARY SHAREHOLDERS' MEETING

OF APRIL 28, 2023

REASONED PROPOSAL OF THE BOARD OF AUDITORS

FOR THE AWARDING OF THE ASSIGNMENT

OF THE STATUTORY AUDIT

FOR THE FINANCIAL YEARS 2025 TO 2033

**pursuant to article 13 of Legislative Decree 39/2010 and
article 16, paragraph 2, of Regulation (EU) no. 537/2014
(supplementary information-disclosure on compensation)**

**Conferment of the statutory audit engagement for the financial years from 2025 to 2033 -
Supplementary information-disclosure on compensation**

With reference to item 6 on the agenda of the next Shareholders' Meeting of A2A S.p.A. called for 28 April 2023 at first call (and, if necessary, 29 April 2023 at second call) regarding the statutory audit engagement for the financial years 2025 to 2033, in addition to the contents of the Board of Auditors' reasoned proposal issued on 10 February 2023, we would hereby inform you that the total annual fee requested is Euro 2,100,000.00 for KPMG S.p.A, Euro 1,680,000.00 for PricewaterhouseCoopers S.p.A. and Euro 1,770,028.00 for BDO S.p.A.

Milan, April 17, 2023

Board of Auditors

(Giacinto Sarubbi) - Chairman

(Maurizio Leonardo Lombardi) - Statutory Auditor

(Chiara Segala) - Statutory Auditor