

PRESS RELEASE

A2A S.P.A.: BOARD OF DIRECTORS

Milan, May 2, 2023 - The Board of Directors of A2A S.p.A. appointed by the Shareholders' Meeting of April 28, 2023 met today for the first time under the chairmanship of Marco Emilio Angelo Patuano.

The Board appointed General Manager Renato Mazzoncini as Chief Executive Officer of the Company.

At the same meeting, the Board also evaluated, ascertaining the existence of: (i) the independence requirements established by art.148 TUF and by Corporate Governance Code of the non-executive directors Elisabetta Cristiana Bombana, Vincenzo Cariello, Maria Elisa D'Amico, Susanna Dorigoni, Elisabetta Pistis, Maria Grazia Speranza, Roberto Tasca and Alessandro Zunino; (ii) the independence requirements established by art. 148 TUF of the non-executive directors Giovanni Comboni - Deputy Chairman and Fabio Lavini.

All standing members of the Board of Statutory Auditors, Silvia Muzi - Chairman, Maurizio Dallochio and Chiara Segala, meet the independence requirements established by art. 148 TUF and by Corporate Governance Code.

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