

PRESS RELEASE

The Board of Directors appoints the members of the Board Committees

Milan, May 11, 2023 – Today the Board of Directors set up the following four committees, appointing their members as follows:

Audit and Risk Committee: Alessandro Zunino (Chairman), Elisabetta Bombana, Maria Grazia Speranza and Roberto Tasca;

Appointments and Remuneration Committee: Susanna Dorigoni (Chairman), Giovanni Comboni and Roberto Tasca;

ESG and Territory Relations Committee: Marco Patuano (Presidente), Vincenzo Cariello, Fabio Lavini and Elisabetta Pistis;

Related Party Committee Vincenzo Cariello (Presidente), Maria Elisa D'Amico and Maria Grazia Speranza.

Finally, the Board established that the Internal Audit Department would report functionally to the Vice Chairman Giovanni Comboni.

Contacts:

Giuseppe Mariano

Media Relations, Social Networking and Web Manager

Silvia Merlo - Silvia Onni

Press Office

ufficiostampa@a2a.eu

Tel. [+39] 02 7720.4583

Marco Porro

Investor Relations Manager

Tel. [+39] 02 7720.3974, ir@a2a