

PRESS RELEASE

Milan, 11 October 2023 - Today, the Board of Directors, replacing Mr. Marco Patuano who resigned 28 July, appointed:

- Professor Mario Motta as a non-executive Director of the Company. The new Director, whose curriculum vitae is available at www.gruppoa2a.it, will remain in office until the next Meeting;
- the Director Roberto Tasca as Chair of the Company.

During the same meeting, the Board of Directors also assessed, ascertaining the existence of the following: (i) the independence requirements of Article 148 of the TUF (Consolidated Law on Finance) and the Corporate Governance Code for the non-executive Director Mario Motta and (ii) the executive status for the Chair Roberto Tasca.

Lastly, the Board of Directors resolved on the new composition of the following Board committees:

ESG and Local Relations Committee: Roberto Tasca (Chair), Vincenzo Cariello, Fabio Lavini and Elisabetta Pistis;

Audit and Risk Committee: Alessandro Zunino (Chair), Elisabetta Bombana, Mario Motta and Maria Grazia Speranza;

Appointments and Remuneration Committee: Susanna Dorigoni (Chair), Giovanni Comboni and Elisabetta Pistis;

The composition of the **Related Parties Committee** remains confirmed as follows: Vincenzo Cariello (Chair), Maria Elisa D'Amico and Maria Grazia Speranza.

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