

PRESS RELEASE

Notice of document publication

Milan, 30 October 2023 – It is noted that

- the illustrative report on the election of a Board Director pursuant to art. 18 of the Bylaws;
- the explanatory report on the proposed amendment to the “2023 Remuneration Policy”;
- the amendment to the “2023 Remuneration Policy”;
- the explanatory report on the 2023 – 2025 Long-Term Variable Incentive Plan;
- the information document 2023-2025 LTI Plan.

are 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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