PRESS RELEASE

The Board of Directors of A2A S.p.A. approved a framework resolution for the issuance of notes

Milan, December 19, 2024 – The meeting of the Board of Directors of A2A S.p.A., held today, passed a framework resolution authorising the issuance, by 30 April 2026, of one or more unsubordinated, unsecured and non-convertible notes up to an aggregate amount of Euro 1,65 billion, under i) its EMTN Programme with a Base Prospectus approved by the *Commission de Surveillance du Secteur Financier* (CSSF), and ii) the new EMTN Programme with a Base Prospectus approved by the *Commissione Nazionale per le Società e la Borsa* (CONSOB) on December 10, 2024 and listed on the regulated MOT managed by the Italian Stock Exchange. The two Programmes constitute the EMTN platform of A2A S.p.A., with an aggregate maximum size of Euro 7 billion.

For the purposes of the above, the Chairman and the Chief Executive Officer have been, severally and not jointly, vested by the Board of Directors with the power to implement, subject to market conditions, the Board's resolution in compliance with the limits set forth therein.

The proceeds of these notes, where appropriate, may be used, inter alia, to finance and/or refinance the Group's investments and/or maintain adequate levels of liquidity. Today's resolution is part of the A2A Group's medium-term financial strategy aimed at efficiently managing the Group's future debt maturities, optimizing the cost of debt and extending the average life of debt.

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