

PRESS RELEASE

A2A S.P.A.: BOARD OF DIRECTORS

Milan, 29 April 2026 - The Board of Directors of A2A S.p.A. appointed by the Shareholders' Meeting of April 28, 2026 met today for the first time under the chairmanship of Roberto Tasca.

The Board appointed the Company's General Manager, Renato Mazzoncini, as Chief Executive Officer.

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, Susanna Dorigoni, Gaia Griccioli, Karina Audrey Litvack, Mario Gualtiero Francesco Motta, Nicla Picchi, Elisabetta Pistis, and Maurizio Tira; (ii) the independence requirements established by art. 148 TUF of the non-executive director Flavio Pasotti - Deputy Chairman.

All standing members of the Board of Statutory Auditors, Silvia Muzi - Chairman, Sergio Carteny and Simonetta Ciochi, meet the independence requirements established by art. 148 TUF and by Corporate Governance Code.

The Board of Directors also set up the following four committees, appointing their members as follows:

Audit and Risk Committee: Nicla Picchi (Chairman), Vincenzo Cariello, Gaia Griccioli, Mario Gualtiero Francesco Motta and Maurizio Tira;

Appointments and Remuneration Committee: Susanna Dorigoni (Chairman), Elisabetta Cristiana Bombana, Flavio Pasotti and Elisabetta Pistis;

ESG and Territory Relations Committee: Roberto Tasca (Chairman), Karina Audrey Litvack, Flavio Pasotti and Elisabetta Pistis;

Related Party Committee: Vincenzo Cariello (Chairman), Karina Audrey Litvack and Nicla Picchi.

Contacts:

Giuseppe Mariano

Media Relations, Social Networking and Web Manager

Silvia Merlo - Silvia Onni

Press Office

ufficiostampa@a2a.it

Tel. [+39] 02 7720.4583

Marco Porro

Investor Relations Manager

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