



PRESS RELEASE

A2A S.P.A.: SHAREHOLDER'S MEETING

Brescia, 3 June 2009 – A2A S.p.A. Shareholder's Meeting met today approved the proposal to distribute a dividend amounting to 0.097 euros per share will be payable with effect from June 25, 2009, with coupon n.11 detachment on June 22, 2009. The dividend is not up any tax credit and, depending on the beneficiary, is subject to withholding tax on a tax measure that contributes in part to the entire income tax.

The A2A Shareholders' Meeting has also decided the dismissal of six members of the Supervisory Board, i.e. Renzo Capra, Claudio Buizza, Antonio Capezzuto, Pierfrancesco Cuter, Angelo Rampinelli Rota and Giovanni Rizzardi and consequently the entire Supervisory Board ceases to hold office pursuant to section 21.4 of the company's by-laws. Therefore, the A2A Shareholders' Meeting appointed for three financial years, with the voting list mechanism, the new Supervisory Board ("*Consiglio di Sorveglianza*") consisting of the following 15 members:

Graziano Tarantini - President

Rosario Bifulco - Vice President

Alberto Cavalli

Adriano Bandera

Bruno Caparini

Gianni Castelli

Enrico Mattinzoli

Stefano Grassani

Franco Tamburini

Marco Miccinesi

Norberto Rosini

Giorgio Maria Filiberto Sommariva

appointed from the list submitted jointly by the Municipality of Brescia ("*Comune di Brescia*") and the Municipality of Milan ("*Comune di Milano*"), which, in the aggregate, hold (directly or indirectly through subsidiaries) a 54.991% share of the company's share capital;

Antonio Matteo Taormina

Massimo Perona

appointed from the list submitted by the minority shareholder Atel Italia Holding S.r.l.;

Giambattista Brivio

appointed from the list submitted jointly by the minority shareholders Carlo Tassara S.p.A. and Energia e Servizi S.r.l.

Marco Miccinesi and Norberto Rosini are registered in the *Registro dei Revisori Contabili* (registered auditors).

For further information:

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