



## **PRESS RELEASE**

**Brescia, 22 June 2009** The Supervisory Board of A2A S.p.A. met today, chaired by Graziano Tarantini. The appointment of the following 8 candidates, after their possession of the requisites for membership of the Management Board had been checked by the Appointments Committee, were approved by the Board:

Giuliano Zuccoli – Chairman

Vittorio Cinquini - Vice Chairman

Franco Baiguera

Mario Cocchi

Francesco Randazzo

Renato Ravanelli

Paolo Rossetti

Giuseppe Sala.

Prospective Management Board members Mario Cocchi and Francesco Randazzo were found to possess the requisites for independence, prescribed in art. 148 of Legislative Decree no. 58/1998.

The Board also appointed the members of the Internal Control Committee and the Corporate Gift Committee.

The members of the Internal Control Committee are: Graziano Tarantini – Chairman, Rosario Bifulco – Vice Chairman, Norberto Rosini and Marco Miccinesi.

The members of the Corporate Gift Committee are: Adriano Bandera – Chairman, Alberto Cavalli – Vice Chairman, Bruno Caparini and Stefano Grassani.

To further implement the policy expressed by the Shareholders' Meeting, the Supervisory Board resolved to reduce the remuneration due to members of the Management Board and of those Members of the Supervisory Board charged with special responsibilities, and so provided.

**For further information:**

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