



PRESS RELEASE

Dividend Distribution

Milan, 16 June 2011 – The Shareholders' Meeting of A2A S.p.A., which was held in Brescia on 15 June 2011, approved the proposed distribution of a dividend of **€ 0.060** per ordinary share to be paid on 23 June 2011, with the ex-dividend date of 20 June 2011 (coupon n. 13), and the proposed distribution of an additional non-recurring dividend of **€ 0.036** per ordinary share to be paid as from 24 November 2011, with the ex-dividend date of 21 November 2011 (coupon n. 14).

There is no tax credit due in relation to the dividend, and depending on the recipients, the dividend will be subject to withholding tax or part of it will be considered as taxable income.

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