



Dialogue

On 7 June 2016 A2A AGM held in Brescia. Key decisions:

Ordinary part

- Approval of 2015 Annual Report and Sustainability Report (more below);
- Coverage of 2015 net loss of A2A S.p.A., through withdrawal from the available “moderate” tax-exempt reserves;
- Distribution of the dividend proposed by the Board of Directors;
- Approval of Remuneration Report and adjustment of the Board of Statutory Auditors’ compensation;
- Renewal of the authorization for the purchase and disposal of own shares (more below).

Extraordinary part

- Reduction of the “moderate” tax-exempt reserves;
- Approval of the merger by incorporation of A2A Trading and Edipower into A2A (more below).

A2A Group

Restructure

Corporate restructuring of assets and activities: AGM approval of integration of Edipower and A2A Trading into A2A. Reduce number of companies; cost savings and optimizations by bringing together all the hydroelectric assets; centralized energy management activity.

BU: Generation and Trading

Relaunch

Awards of contracts following tenders procedure for Municipal solid waste recovery for 30 kton/year – 25 municipalities in the Provinces of Milan and Pavia.

BU: Waste

Reshape

- Inaugurated the first 12 fast charging points for electric vehicles in Milan in cooperation with Nissan and the municipality of Milan: 80% of the battery charged in max. 30 minutes;
- A2A has reached 150 changing points overall, of which 34 in Milan;
- New E-moving service website now [online](#).

Energy Community Services: E-mobility

Reshape

A2A presented two smart grid projects, both realized in cooperation with technological partners:

- IDE4L (Ideal Grid For All): congestion management, distributed generation integration, fault location and isolation, supply restoration. The project started in 2013 and will be completed by August 2016. Budget: 8 €M, co-financed by the EU;
- Smart Domo Grid project: smart grid solution for the interaction of the electricity grid with the devices controlling household appliances and energy storage. In Brescia the experimentation involved 21 families. Budget: more than 2 €M, co-financed by the Ministry of Economic Development.

Energy Community Services: smart grids

Dialogue

A2A asked and obtained AGM for approval of 2015 Sustainability Report - a voluntary move not yet common among Italian companies.

BU: Corporate – Sustainability

Dialogue

A2A has organized seminars dedicated to the district heating activities, involving specific stakeholders (apartment block administrators, companies operating in maintenance etc.), with the aim of improving knowledge on the sector in reference territories.

BU: Networks and Heating

Dialogue

Updated versions of Investor Guidebook, Investor Databook and Company Profile are available on [A2A website](#), including excel uploads.

BU: Corporate – Investor Relations

Dialogue

Employer branding - UNiVerso A2A project: A2A managers met at Brescia WTE 140 students from 14 universities for an interactive lesson on A2A business activities and stage opportunities.

BU: Corporate – Human Resources

Add Projects

- Agreed extension of 50 days with LGH shareholders which also allows the activities necessary to complete the investigation by the Italian Competition Authority - assessment of possible competition impacts in specific businesses carried out by the two companies;
- A2A-LGH joint business plan is under development.

M&A

Add Projects

AGM approved buyback programme renewal up to 10% of share capital, with reference to the unused portion of them and for strategic purposes.

M&A / Finance**Next issue of the Newsletter at July end**