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Securities and Exchange Commission
Division of Corporate Finance
450 Fifth Street, N.W.
Washington, D.C. 20549
(U.S.A.)

BY COURIER

February 25, 2008

AEM SPA

Attention: Special Counsel, Office of International Corporate Finance

SUPL

Dear Sir or Madam,

please find enclosed a copy, translated in English, of the press release.

Please do not hesitate to contact the undersigned in Milan (Italy) at 00-39-02-7720-3089, should you have any questions.

Very truly yours,

Maria Angela Nardone
Maria Angela Nardone

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Encl.

De 2/29



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PRESS RELEASE
APPOINTED THE FIRST SUPERVISORY BOARD OF A2A S.P.A.
RENZO CAPRA AND ALBERTO SCIUMÈ
APPOINTED PRESIDENT AND VICE PRESIDENT

Milan, 22 February 2008 – The A2A Shareholders' Meeting, which met today on first call, appointed for three financial years, with the voting list mechanism, the first Supervisory Board ("*Consiglio di Sorveglianza*") consisting of the following 15 members:

Renzo Capra - President

Alberto Sciumè - Vice President

Claudio Buizza

Adriano Bandera

Antonio Capezzuto

Dario Cassinelli

Pierfrancesco Cuter

Gianni Castelli

Luigi Morgano

Marco Miccinesi

Angelo Rampinelli Rota

Cesare Spreafico

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 54,912% 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.;

Tancredi Bianchi

appointed from the list submitted by the minority shareholder Municipality of Bergamo ("*Comune di Bergamo*").

Renzo Capra, Alberto Sciumè, Antonio Capezzuto, Pierfrancesco Cuter and Marco Miccinesi are registered in the *Registro dei Revisori Contabili* (registered auditors).

As indicated on October 22, 2007, the new by-laws of the company, providing, among other things, for the transfer of the company's registered office to Brescia, are effective as of today.

For further information:

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END