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SECURITIES AND
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FILE NO. 82-4911



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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

March 10, 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, *B*

Maria Angela Nardone
Maria Angela Nardone

PROCESSED

MAR 18 2008

**THOMSON
FINANCIAL**

Encl.

See 3/17



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comunicato stampa

Consiglio di Sorveglianza - Il Presidente

Brescia, 10 March 2008 - The Supervisory Board of A2A, under the chairmanship of Mr. Renzo Capra, met today.

The Supervisory Board, upon verification of the requirements of candidates performed by the Appointment Committee, in full agreement has appointed members of the Management Board:

Giuliano Zuccoli – Chairman
Luigi Morgano – Deputy Chairman
Mario Cocchi
Giovanni Gorno Tempini
Francesco Randazzo
Renato Ravanelli
Simone Rondelli
Paolo Rossetti.

Among the Members of the Management Board met the requirements of independence: Giovanni Gorno Tempini, Luigi Morgano, Simone Rondelli.

END

Per informazioni:
Alfredo Ghiroldi
tel. 030 3554590 – 335 6425845