



**a2a**

energie in comune

RECEIVED

2009 MAY 18 A. 3 30

OFFICE OF INTERNATIONAL CORPORATE FINANCE



09046072

FILE NO. 82-4911

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

BY COURIER

May 4, 2009

*AEM SPA*

**SUPPL**

Attention: Special Counsel, Office of International Corporate Finance

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.

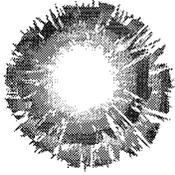
Very truly yours,

*Alberto Saggi*

Maria Angela Nardone

Encl.

*llw*  
*5/18*



**a2a**

energie in comune

**FILE NO. 82-4911**

**PRESS RELEASE**

**Minutes of the Supervisory Board approval of Financial Statements for 2008**

**Milan, 4 May 2009** – As required by law, it is hereby made known that starting from today the Minutes of the Supervisory Board approval of Financial Statements for 2008 is available to members of the public and is available on the website [www.a2a.eu](http://www.a2a.eu), under section “*Investor Relations – Bilanci e Relazioni*”.

**For further information:**

Communication and External Relations

Press Office

Tel. (39) 027720.4582 - [ufficiostampa@a2a.eu](mailto:ufficiostampa@a2a.eu)

Investor Relations

Tel. (39) 027720.3879 - [ir@a2a.eu](mailto:ir@a2a.eu)

[www.a2a.eu](http://www.a2a.eu)