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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

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

June 12, 2009

AEM SPA

Attention: Special Counsel, Office of International Corporate Finance

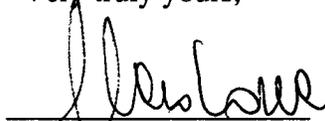
SUPL

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

Encl.

du 6/22



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PRESS RELEASE

Brescia, 12 June 2009 – The Supervisory Board of A2A S.p.A met with the Chairman, Graziano Tarantini for the first time ever today.

During the meeting, Luigi Zampaglione of the Notary College in Brescia was appointed as the new Secretary. This was followed by the official placement of all Directors after all formal verifications as by regulations.

With the aim of streamlining the organization, as previously expressed by the Shareholders' Meeting, the Committees which report to the Supervisory Board were reduced from six to four.

The Board then nominated the Appointment Committee and the Remuneration Committee.

The Appointment Committee consists of: Graziano Tarantini – President, Rosario Bifulco – Vice Chairman, Giorgio Maria Filiberto Sommariva and Enrico Mattinzoli.

The Remuneration Committee consists of: Gianni Castelli – President, Franco Tamburini – Vice President, Giambattista Brivio and Massimo Perona.

During the next meeting scheduled on 22 June, the Board will appoint the members of the other two committees, the Internal Control Committee and the Corporate Gift Committee.

For further information:

Communications and External Relations – Press Office

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