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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

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

April 26, 2010

SUPL

Attention: Special Counsel, Office of International Corporate Finance

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CORPORATE FINANCE

Dear Sir or Madam,

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

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.



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CLERK OF COURT INTERNATIONAL
CORPORATE FINANCE

PRESS RELEASE

The Supervisory Board approves the annual and consolidated financial statements at 31 December 2009

Brescia, 26 April 2010 – The Supervisory Board, under the chairmanship of Mr. Graziano Tarantini, met today and approved the annual and consolidated financial statements of the A2A Group at 31 December 2009.

The Supervisory Board has agreed with the proposal of the Management Board to submit to the AGM the distribution of a dividend of Euro 0.07 per share, that will be payable on 24 June (ex-dividend date 21 June 2010).

According to art. 22 of the by-laws, as allowed by art. 2505 of the Civil Code, the Supervisory Board has also finally approved the merger plan by incorporation of A2A Produzione S.r.l. subsidiary, fully controlled by A2A S.p.A.

Contacts:

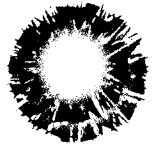
Communications and External Relations – Media Relations

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Investors Relations

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www.a2a.eu



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PRESS RELEASE

Milan, 26 April 2010 – As required by law, it is hereby made known that starting from today the minutes of April 26, 2010 meeting of the Supervisory Board concerning the merger of A2A Produzione S.r.l. in A2A S.p.A. is available to members of the public and is available on the website www.a2a.eu.

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