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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

SUPPL

March 31, 2009

AEM SPA

SEC
Mail Processing
Section

APR 03 2009

Attention: Special Counsel, Office of International Corporate Finance

Washington, DC
122

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.

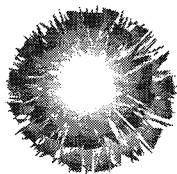
Very truly yours,

Maria Angela Nardone

PA Maria Angela Nardone

Encl.

July 20



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PRESS RELEASE

Corporate Governance and Ownership Structures Report

Milan, 31 March 2009 – As required by law, it is hereby made known that the Corporate Governance and Ownership Structures Report is available to the public at the company's registered office in Brescia, via Lamarmora 230, and on the website www.a2a.eu, under section *Corporate Governance*.

For further information:

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