

ITALGAS: APPOINTMENT OF THE OFFICER RESPONSIBLE AND VERIFICATION OF REQUIREMENTS OF A DIRECTOR

Milan, 8 May 2018 - The Board of Directors of Italgas, which met yesterday chaired by Lorenzo Bini Smaghi, having heard the favourable opinion of the Board of Statutory Auditors, resolved to appoint Giovanni Mercante as the Officer responsible for the preparation of financial reports pursuant to art. 154-bis of Legislative Decree 59/98, to replace Claudio Ottaviano, who resigned to pursue a new professional path.

The Board of Directors also ascertained whether Federica Lolla, appointed as a Director by the Shareholders' Meeting on 19 April 2018, meets the legal and independence requirements set forth in the Corporate Governance Code for Listed Companies. The Board of Statutory Auditors has confirmed that the criteria and the ascertainment procedures adopted to assess the independence requirements have been correctly applied.