

NOTICE - Lists published for the renewal of the company's boards

Milano, 14 marzo 2019 – Italgas announces the publication of the lists of candidates for the Board of Directors and the Board of Statutory Auditors, which have been duly submitted by Shareholders, and of the related documents required by the current legislation.

The full documentation is available at Italgas' registered office in Milan, via Carlo Bo 11, on the Company's website (www.italgas.it, "Governance" – "2019 Shareholders' Meeting" Section) and at the authorized storage system "eMarket STORAGE" managed by Spafid Connect S.p.A. (www.emarketstorage.com).