



NOTICE – PUBLICATION OF DOCUMENTS

Milan, 23 March 2018 – The Reports of the Board of Directors related to items No. 1, 2 and 3 of the ordinary session, of the agenda of the Shareholders' Meeting called in ordinary and extraordinary session, on single call, for 19 April 2018, are available at Italgas' registered office in Milan, via Carlo Bo 11, on the Company's website (www.italgas.it, "Governance"–"2018 Shareholders' Meeting" Section), on the website of Borsa Italiana S.p.A. (www.borsaitaliana.it) and at the authorized storage system "eMarket STORAGE" managed by Spafid Connect S.p.A. (www.emarketstorage.com).