

## NOTICE – PUBLICATION OF DOCUMENTS

*Milan, 20 March 2018* – The Reports of the Board of Directors related to items No. 4 (including the related information document prepared by the Company in accordance with article 84-bis of the Regulations adopted by Consob with Resolution No. 11971 of 14 May 1999) and 5 of the ordinary session, as well as to items No. 1 and 2 of the extraordinary 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](http://www.italgas.it), "Governance"–"2018 Shareholders' Meeting" Section), on the website of Borsa Italiana S.p.A. ([www.borsaitaliana.it](http://www.borsaitaliana.it)) and at the authorized storage system "eMarket STORAGE" managed by Spafid Connect S.p.A. ([www.emarketstorage.com](http://www.emarketstorage.com)).