



Italgas S.p.A.
Via Carlo Bo, 11 - 20143 Milano
Sede Sociale in Milano - Capitale sociale Euro 1.001.231.518,44 i.v.
Registro Imprese di Milano
Codice Fiscale e Partita IVA 09540420966
R.E.A. Milano n. 2097057

**NOTICE
PAYMENT OF DIVIDEND FOR 2016
FILING OF MINUTES OF THE SHAREHOLDERS' MEETING**

The Ordinary Shareholders' Meeting of Italgas S.p.A., held on 28 April 2017, resolved to pay the dividend for the year ended 31 December 2016, against detachment of coupon no. 1, starting from 24 May 2017, being the ex-dividend date 22 May 2017 and the record date 23 May 2017.

The dividend is either subject to withholding tax at source or goes towards calculating taxable income, according to the receivers' applicable tax regime.

The minutes of the meeting will be made available by 28 May 2017 at Italgas' registered office in Milan, via Carlo Bo 11; on the Company's website (www.italgas.it, "Governance"- "2017 Shareholders' Meeting" Section); on the website of Borsa Italiana S.p.A. (www.borsaitaliana.it) and on the authorized storage system "eMarket STORAGE" managed by Spafid Connect S.p.A. (www.emarketstorage.com).