



## NOTICE – PUBLICATION OF DOCUMENTS

*Milan, 17 May 2018* – The minutes of the Ordinary and Extraordinary Shareholders' Meeting held on 19 April 2018 and the updated Company's Bylaws 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)).

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