

Milan, 14 April 2017 – Italgas announces the publication of the proposal for appointment to the role of alternate auditor, submitted by the Shareholder CDP RETI S.p.A., and of the related documents required by the current legislation. The full documentation is available at Italgas's registered office in Milano, 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 at the authorised storage mechanism "NIS-STORAGE" managed by Bit Market Service S.p.A. (www.emarketstorage.com).