

NOTICE – PUBLICATION OF DOCUMENTS

Milan, 3 April 2017 – The Reports of the Board of Directors related to items No 1, 2 and 5 of the agenda of the Shareholders' Meeting called in ordinary session, on single call, for 28 April 2017, are available 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 at the authorized storage system "eMarket STORAGE" managed by Spafid Connect S.p.A. (www.emarketstorage.com).