



NOTICE – PUBLICATION OF DOCUMENTS

Milan, 22 February 2019 – The Reports of the Board of Directors related to items No. 4 and 5 of the agenda of the Shareholders' Meeting called in ordinary session, on single call, for 4 April 2019, are available at Italgas' registered office in Milan, via Carlo Bo 11, on the Company's website (www.italgas.it, "Governance"–"2019 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).