



NOTICE – PUBLICATION OF DOCUMENTS

Milan, 10 April 2020 – The Reports of the Board of Directors related to items no. 3 and 5 of the agenda of the Shareholders' Meeting called in ordinary session, on single call, for 12 May 2020, are available at Italgas' registered office in Milan, via Carlo Bo 11, on the Company's website (www.italgas.it, "Governance"–"2020 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).