



## NOTICE – PUBLICATION OF DOCUMENTS

*Milan, 19 March 2021* – The Reports of the Board of Directors related to item No. 4 (including the related information document prepared by the Company in accordance with article 84-bis of the Regulations adopted by Consob with Resolution No. 11971 of 14 May 1999) of the ordinary session, as well as to item No. 1 of the extraordinary session, of the agenda of the Shareholders' Meeting called, on single call, for 20 April 2021, 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"–"2021 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)).