



NOTICE – PUBLICATION OF DOCUMENTS

Milan, 24 March 2021 – The Report of the Board of Directors related to item No. 3 of the ordinary session of the agenda of the Shareholders' Meeting called, on single call, for 20 April 2021, is available at Italgas' registered office in Milan, via Carlo Bo 11, on the Company's website (www.italgas.it, "Governance"–"2021 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).