



NOTICE – PUBLICATION OF DOCUMENTS

Milan, 25 March 2021 – The Reports of the Board of Directors related to items No. 1 and 2 of the ordinary 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, "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).

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Ufficio Stampa Italgas
+39 02 8187 2020
ufficio.stampa@italgas.it

Investor Relations Italgas
+39 02 81872175
investor.relations@italgas.it