



## **NOTICE – PUBLICATION OF DOCUMENTS**

*Milan, 18 May 2021* – The minutes of the Ordinary and Extraordinary Shareholders’ Meeting held on 20 April 2021 and the update Company’s Bylaws 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)).