



NOTICE – PUBLICATION OF DOCUMENTS

Milan, 3 June 2020 – The minutes of the Ordinary Shareholders' Meeting held on 12 May 2020 is 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).