



NOTICE – PUBLICATION OF DOCUMENTS

Milan, 3 May 2019 – The minutes of the Ordinary Shareholders' Meeting held on 4 April 2019 is available at Italgas' registered office in Milan, via Carlo Bo 11, on the Company's website (www.italgas.it, "Governance"-*"2019 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).