

**NOTICE: PUBLICATION OF DOCUMENTATION**

*Milan, 11 November 2016* – The minutes of the Board of Directors meeting held on 18 October 2016 on the authorization to issue bonds is available to the public at the Company's registered office in Milan, via Carlo Bo 11, Borsa Italiana S.p.A. ([www.borsaitaliana.it](http://www.borsaitaliana.it)) and at the authorised storage mechanism “NIS-STORAGE” managed by Bit market Service S.p.A. ([www.emarketstorage.com](http://www.emarketstorage.com)).

The aforementioned document is also published on the Company's website ([www.italgas.it](http://www.italgas.it) in the “Governance” – “Reports and documentation” – “Board minutes” section).