

**ITALGAS CONFIRMS THE EX DIVIDEND AND PAYMENT DATE OF THE DIVIDEND**

*Milan, 25 February 2019* - With regard to the press release issued on 22 February 2019 concerning the approval by the Italgas Board of Directors of the 2018 results and the proposal for a dividend of 0.234 euro per share to be submitted to the Shareholders' Meeting called on 4 April 2019, the Company reminds that:

- the dividend for the 2018 financial year will be paid on 22 May 2019 (record date 21 May 2019) with coupon payment date 20 May 2019.

These dates do not introduce any changes with respect to what was communicated to the market when the 2019 Calendar events was published on last 24 January.