

Italgas S.p.A.
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Sede Sociale in Milano - Capitale sociale Euro 1.001.231.518,44 i.v.
Registro Imprese di Milano
Codice Fiscale e Partita IVA 09540420966
R.F. A. Milano n. 2097057

2016 ANNUAL REPORT

Italgas S.p.A. informs that the Annual Report, containing the draft financial statements and the consolidated financial statements as at 31 December 2016, the certification pursuant to article 154-bis, paragraph 5 of Legislative Decree 58/98, the Management Reports of the Board of Directors, the Board of Statutory Auditors and the Independent Auditors as well as the "Remuneration Report 2017", the "Report on Corporate Governance and Ownership Structure 2016" and the "Sustainability Report 2016", are available for public access at the Company's Head Office, on the Company's website (www.italgas.it), at Borsa Italiana S.p.A. (www.borsaitaliana.it) and on the authorized storage system "eMarket STORAGE" managed by Spafid Connect S.p.A. (www. emarketstorage.com). The aforementioned documents may also be requested by emailing segreteriasocietaria@italgas.it.