



## **NOTICE - PUBLICATION OF DOCUMENTATION**

*Milan, 21 February 2022* – The Guidelines of the Italgas S.p.A. Board of Directors for Shareholders on the future size and composition of the new Board of Directors, in accordance with Recommendation 23 of the Corporate Governance Code, are available to the public at Italgas' offices in Milan, Via Carlo Bo 11, on the Company's website ([www.italgas.it](http://www.italgas.it), in the "Governance" – "2022 Shareholders' Meeting" section), on the website of Borsa Italiana S.p.A. ([www.borsaitaliana.it](http://www.borsaitaliana.it)) and through the authorised storage mechanism "eMarket STORAGE" managed by Spafid Connect S.p.A. ([www.emarketstorage.com](http://www.emarketstorage.com)).

This press release is available  
from the website [www.italgas.it](http://www.italgas.it)

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