



NOTICE – PUBLICATION OF DOCUMENTS

Milan, 17 March 2022 – The Reports of the Board of Directors related to items no. 4 and 5 of the agenda of the Shareholders' Meeting called in ordinary session, on single call, for 26 April 2022, are available at Italgas' registered office in Milan, via Carlo Bo 11, on the Company's website (www.italgas.it, "Governance"– "Shareholders' Meeting" - "2022 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).

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