

ITALGAS S.P.A.

Ordinary Shareholders' Meeting  
Held on 26 April 2022

A total of 756 shareholders attended the Shareholders' Meeting by proxy representing 621,450,942 ordinary shares amounting to 76.699071% of the ordinary share capital.

SUMMARY REPORT OF THE VOTES ON THE ITEMS ON THE AGENDA

ORDINARY MEETING

1. Financial statements of Italgas S.p.A. as at 31 December 2021, Integrated Annual Report as at 31 December 2021, Reports by the Directors, the Board of Statutory Auditors and the Independent Auditing Firm. Necessary and consequent resolutions.

|              | <b>NO. OF<br/>SHAREHOLDERS<br/>(IN PERSON OR BY<br/>PROXY)</b> | <b>NO. OF SHARES</b> | <b>% OF ORDINARY SHARES<br/>REPRESENTED</b> | <b>% OF SHARES ELIGIBLE<br/>TO VOTE</b> | <b>% OF ORDINARY<br/>SHARE CAPITAL</b> |
|--------------|--|----------------------|---|---|--|
| In favour    | 754  | 620,634,367          | 99.868602                                   | 99.868602                               | 76.598290                              |
| Against      | 0  | 0                    | 0.000000                                    | 0.000000                                | 0.000000                               |
| Abstained    | 2  | 816,575              | 0.131398                                    | 0.131398                                | 0.100781                               |
| Non-Voting   | 0  | 0                    | 0.000000                                    | 0.000000                                | 0.000000                               |
| <b>Total</b> | <b>756</b>   | <b>621,450,942</b>   | <b>100.000000</b>                           | <b>100.000000</b>                       | <b>76.699071</b>                       |

2. Allocation of the profits for the year and distribution of the dividend.

|              | <b>NO. OF<br/>SHAREHOLDERS<br/>(IN PERSON OR BY<br/>PROXY)</b> | <b>NO. OF SHARES</b> | <b>% OF ORDINARY SHARES<br/>REPRESENTED</b> | <b>% OF SHARES ELIGIBLE<br/>TO VOTE</b> | <b>% OF ORDINARY<br/>SHARE CAPITAL</b> |
|--------------|--|----------------------|---|---|--|
| In favour    | 725  | 611,453,921          | 98.391342                                   | 98.391342                               | 75.465246                              |
| Against      | 30   | 9,904,622            | 1.593790                                    | 1.593790                                | 1.222422                               |
| Abstained    | 1  | 92,399               | 0.014868                                    | 0.014868                                | 0.011404                               |
| Non-Voting   | 0  | 0                    | 0.000000                                    | 0.000000                                | 0.000000                               |
| <b>Total</b> | <b>756</b>   | <b>621,450,942</b>   | <b>100.000000</b>                           | <b>100.000000</b>                       | <b>76.699071</b>                       |

### 3. Report on remuneration policy and compensation paid.

#### 3.1 approval of the remuneration policy pursuant to Article 123-ter, subsection 3-bis, of Legislative Decree 58/1998;

|              | <b>NO. OF<br/>SHAREHOLDERS<br/>(IN PERSON OR BY<br/>PROXY)</b> | <b>NO. OF SHARES</b> | <b>% OF ORDINARY SHARES<br/>REPRESENTED</b> | <b>% OF SHARES ELIGIBLE<br/>TO VOTE</b> | <b>% OF ORDINARY<br/>SHARE CAPITAL</b> |
|--------------|--|----------------------|---|---|--|
| In favour    | 685  | 606,218,756          | 97.548932                                   | 97.548932                               | 74.819125                              |
| Against      | 68   | 14,894,394           | 2.396713                                    | 2.396713                                | 1.838256                               |
| Abstained    | 3  | 337,792              | 0.054355                                    | 0.054355                                | 0.041690                               |
| Non-Voting   | 0  | 0                    | 0.000000                                    | 0.000000                                | 0.000000                               |
| <b>Total</b> | <b>756</b>   | <b>621,450,942</b>   | <b>100.000000</b>                           | <b>100.000000</b>                       | <b>76.699071</b>                       |

#### 3.2 resolutions on the "second section" of the report, pursuant to Article 123-ter, subsection 6, of Legislative Decree 58/1998.

|              | <b>NO. OF<br/>SHAREHOLDERS<br/>(IN PERSON OR BY<br/>PROXY)</b> | <b>NO. OF SHARES</b> | <b>% OF ORDINARY SHARES<br/>REPRESENTED</b> | <b>% OF SHARES ELIGIBLE<br/>TO VOTE</b> | <b>% OF ORDINARY<br/>SHARE CAPITAL</b> |
|--------------|--|----------------------|---|---|--|
| In favour    | 699  | 608,522,387          | 97.919618                                   | 97.919618                               | 75.103438                              |
| Against      | 32   | 8,536,496            | 1.373640                                    | 1.373640                                | 1.053569                               |
| Abstained    | 25   | 4,392,059            | 0.706743                                    | 0.706743                                | 0.542065                               |
| Non-Voting   | 0  | 0                    | 0.000000                                    | 0.000000                                | 0.000000                               |
| <b>Total</b> | <b>756</b>   | <b>621,450,942</b>   | <b>100.000000</b>                           | <b>100.000000</b>                       | <b>76.699071</b>                       |

### 4. Appointment of the Board of Directors.

#### 4.1 Determination of the term of office of Directors.

|              | <b>NO. OF<br/>SHAREHOLDERS<br/>(IN PERSON OR BY<br/>PROXY)</b> | <b>NO. OF SHARES</b> | <b>% OF ORDINARY SHARES<br/>REPRESENTED</b> | <b>% OF SHARES ELIGIBLE<br/>TO VOTE</b> | <b>% OF ORDINARY<br/>SHARE CAPITAL</b> |
|--------------|--|----------------------|---|---|--|
| In favour    | 741  | 619,426,028          | 99.674163                                   | 99.674163                               | 76.449158                              |
| Against      | 14   | 1,932,515            | 0.310968                                    | 0.310968                                | 0.238510                               |
| Abstained    | 1  | 92,399               | 0.014868                                    | 0.014868                                | 0.011404                               |
| Non-Voting   | 0  | 0                    | 0.000000                                    | 0.000000                                | 0.000000                               |
| <b>Total</b> | <b>756</b>   | <b>621,450,942</b>   | <b>100.000000</b>                           | <b>100.000000</b>                       | <b>76.699071</b>                       |

#### 4.2 Appointment of the members of the Board of Directors.

|              | <b>NO. OF<br/>SHAREHOLDERS<br/>(IN PERSON OR BY<br/>PROXY)</b> | <b>NO. OF SHARES</b> | <b>% OF ORDINARY SHARES<br/>REPRESENTED</b> | <b>% OF SHARES ELIGIBLE<br/>TO VOTE</b> | <b>% OF ORDINARY<br/>SHARE CAPITAL</b> |
|--------------|--|----------------------|---|---|--|
| SLATE 1      | 24   | 367,090,234          | 59.069865                                   | 59.069865                               | 45.306038                              |
| SLATE 2      | 723  | 251,128,118          | 40.409967                                   | 40.409967                               | 30.994069                              |
| Against      | 3  | 320,155              | 0.051517                                    | 0.051517                                | 0.039513                               |
| Abstained    | 5  | 2,804,435            | 0.451272                                    | 0.451272                                | 0.346122                               |
| Non-Voting   | 1  | 108,000              | 0.017379                                    | 0.017379                                | 0.013329                               |
| <b>Total</b> | <b>756</b>   | <b>621,450,942</b>   | <b>100.000000</b>                           | <b>100.000000</b>                       | <b>76.699071</b>                       |

#### 4.3 Appointment of the Chairman of the Board of Directors.

|              | <b>NO. OF<br/>SHAREHOLDERS<br/>(IN PERSON OR BY<br/>PROXY)</b> | <b>NO. OF SHARES</b> | <b>% OF ORDINARY SHARES<br/>REPRESENTED</b> | <b>% OF SHARES ELIGIBLE<br/>TO VOTE</b> | <b>% OF ORDINARY<br/>SHARE CAPITAL</b> |
|--------------|--|----------------------|---|---|--|
| In favour    | 669  | 599,911,672          | 96.534035                                   | 96.534035                               | 74.040709                              |
| Against      | 5  | 4,827,870            | 0.776871                                    | 0.776871                                | 0.595853                               |
| Abstained    | 82   | 16,711,400           | 2.689094                                    | 2.689094                                | 2.062510                               |
| Non-Voting   | 0  | 0                    | 0.000000                                    | 0.000000                                | 0.000000                               |
| <b>Total</b> | <b>756</b>   | <b>621,450,942</b>   | <b>100.000000</b>                           | <b>100.000000</b>                       | <b>76.699071</b>                       |

#### 4.4 Determination of the remuneration of the members of the Board of Directors.

|              | <b>NO. OF<br/>SHAREHOLDERS<br/>(IN PERSON OR BY<br/>PROXY)</b> | <b>NO. OF SHARES</b> | <b>% OF ORDINARY SHARES<br/>REPRESENTED</b> | <b>% OF SHARES ELIGIBLE<br/>TO VOTE</b> | <b>% OF ORDINARY<br/>SHARE CAPITAL</b> |
|--------------|--|----------------------|---|---|--|
| In favour    | 754  | 621,313,150          | 99.977827                                   | 99.977827                               | 76.682065                              |
| Against      | 1  | 45,393               | 0.007304                                    | 0.007304                                | 0.005602                               |
| Abstained    | 1  | 92,399               | 0.014868                                    | 0.014868                                | 0.011404                               |
| Non-Voting   | 0  | 0                    | 0.000000                                    | 0.000000                                | 0.000000                               |
| <b>Total</b> | <b>756</b>   | <b>621,450,942</b>   | <b>100.000000</b>                           | <b>100.000000</b>                       | <b>76.699071</b>                       |

#### 5. Appointment of the Board of Statutory Auditors.

##### 5.1 Appointment of the members of the Board of Statutory Auditors.

|              | <b>NO. OF<br/>SHAREHOLDERS<br/>(IN PERSON OR BY<br/>PROXY)</b> | <b>NO. OF SHARES</b> | <b>% OF ORDINARY SHARES<br/>REPRESENTED</b> | <b>% OF SHARES ELIGIBLE<br/>TO VOTE</b> | <b>% OF ORDINARY<br/>SHARE CAPITAL</b> |
|--------------|--|----------------------|---|---|--|
| SLATE 1      | 28   | 369,329,266          | 59.430156                                   | 59.430156                               | 45.582378                              |
| SLATE 2      | 717  | 250,531,387          | 40.313944                                   | 40.313944                               | 30.920421                              |
| Against      | 1  | 257,362              | 0.041413                                    | 0.041413                                | 0.031763                               |
| Abstained    | 3  | 150,691              | 0.024248                                    | 0.024248                                | 0.018598                               |
| Non-Voting   | 7  | 1,182,236            | 0.190238                                    | 0.190238                                | 0.145911                               |
| <b>Total</b> | <b>756</b>   | <b>621,450,942</b>   | <b>100.000000</b>                           | <b>100.000000</b>                       | <b>76.699071</b>                       |

Proposal from the shareholder Inarcassa, pursuant to Article 126-bis, subsection 1, penultimate sentence of the CLF, to resolve on the appointment of Barbara Cavalieri as Alternate Auditor of Italgas.

|              | <b>NO. OF<br/>SHAREHOLDERS<br/>(IN PERSON OR BY<br/>PROXY)</b> | <b>NO. OF SHARES</b> | <b>% OF ORDINARY SHARES<br/>REPRESENTED</b> | <b>% OF SHARES ELIGIBLE<br/>TO VOTE</b> | <b>% OF ORDINARY<br/>SHARE CAPITAL</b> |
|--------------|--|----------------------|---|---|--|
| In favour    | 719  | 250,550,695          | 99.369286                                   | 99.369286                               | 30.922804                              |
| Against      | 1  | 257,362              | 0.102071                                    | 0.102071                                | 0.031763                               |
| Abstained    | 3  | 150,691              | 0.059765                                    | 0.059765                                | 0.018598                               |
| Non-Voting   | 7  | 1,182,236            | 0.468879                                    | 0.468879                                | 0.145911                               |
| <b>Total</b> | <b>730</b>   | <b>252,140,984</b>   | <b>100.000000</b>                           | <b>100.000000</b>                       | <b>31.119076</b>                       |

##### 5.2 Appointment of the Chairman of the Board of Statutory Auditors – not subject to vote.

**5.3 Determination of the remuneration of the Chairman and the members of the Board of Statutory Auditors.**

|              | <b>NO. OF<br/>SHAREHOLDERS<br/>(IN PERSON OR BY<br/>PROXY)</b> | <b>NO. OF SHARES</b> | <b>% OF ORDINARY SHARES<br/>REPRESENTED</b> | <b>% OF SHARES ELIGIBLE<br/>TO VOTE</b> | <b>% OF ORDINARY<br/>SHARE CAPITAL</b> |
|--------------|--|----------------------|---|---|--|
| In favour    | 754  | 621,313,150          | 99.977827                                   | 99.977827                               | 76.682065                              |
| Against      | 0  | 0                    | 0.000000                                    | 0.000000                                | 0.000000                               |
| Abstained    | 2  | 137,792              | 0.022173                                    | 0.022173                                | 0.017006                               |
| Non-Voting   | 0  | 0                    | 0.000000                                    | 0.000000                                | 0.000000                               |
| <b>Total</b> | <b>756</b>   | <b>621,450,942</b>   | <b>100.000000</b>                           | <b>100.000000</b>                       | <b>76.699071</b>                       |