



NOTICE – PUBLICATION OF DOCUMENTS

Milan, 17 May 2022 – The minutes of the Ordinary Shareholders' Meeting held on 26 April 2022 is 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).