

st of the Shareholders' Amendment Agreement pursuant to Article 122 of Legislative Decree No. 58 of 24
ary 1998 ("CLF") and Articles 129 and 131 of the Regulation adopted following CONSOB Resolution No. 11971
May 1999 as subsequently amended and integrated ("Issuers' Regulations")

ITALGAS S.p.A.

ference is made to the shareholders' agreement entered into on 20 October 2016 between Snam
i.A. ("Snam") and CDP Reti S.p.A. ("CDP Reti" and, jointly with Snam, the "Parties" and each one
Party") as subsequently renewed automatically on 7 November 2019 and 7 November 2022,(the
areholders' Agreement") aimed, inter alia, at regulating the exercise of voting rights in the
areholders' meeting of Italgas S. p.A. ("Italgas" or the "Company" or the "Issuer"), the appointment
he Company's board of directors and the restrictions on the transfer of Snam's shareholding, part
he share capital of Italgas (the "Snam Shareholding").

Shareholder	Situation as at the date of this extract		
	No. of Italgas shares	% of Italgas share capital	% of Italgas shares assigned to the Shareholders' Agreement
CDP Reti	210,738,424	25.993%	65.9%
SNAM	109,233,293	13.473%	34.1%
Total	319,971,717	39.466%	100%

21 March 2023, the Parties signed an amending agreement to the Shareholders' Agreement (the
ending Agreement") by which changes were made to certain provisions concerning the transfer
part of the shares, representing the Snam Shareholding. The provisions contained in the
areholders' Agreement, as amended by the Amendment Agreement, are relevant pursuant to
icle 122 of the CLF. The updated essential information concerning the Shareholders' Agreement
supplemented and amended pursuant to the Amending Agreement is published on the
mpany's website, which can be found at www.italgas.it, pursuant to Articles 130 and 131 of the
uers' Regulations.