

PROXY FORM ⁽¹⁾

for representation in Ordinary General Meeting of ITALGAS S.p.A. (the “Company”), to be held on single call on April 20 2023, as set forth in the notice of the shareholders’ meeting published on the Company’s website at www.italgas.it (“Governance” – “Shareholders’ Meeting” - “2023 Shareholders’ Meeting” section) on March 21, 2023, also published in the Italian daily newspapers “il Sole 24 Ore” and “Financial Times”, on March 21, 2023 (and any amendments that may be made, pursuant to Art. 126-bis, Legislative Decree 58/1998 (“TUF”).

With reference to the Ordinary Meeting to be held in single call on April 20, 2023, at 02:30 pm, at Largo Regio Parco 9, Torino (TO),

WITH THIS FORM

I, the undersigned (name*) ⁽²⁾ (surname*),
born in (place)* on (date)*..... and resident in
(town or city) (Address), tax
identification code*..... id document (name document)
..... no. (copy enclosed),
acknowledging the contents of the Reports on the items on the agenda prepared by the Directors and
eventually proposed by the shareholders’ as published by the Company pursuant to the law, and as ⁽³⁾:

shareholder of ITALGAS S.p.A., owner of no.* ordinary shares registered in securities
account no. with the following intermediary
..... ABI CAB

subject with the right to vote relative to no.* ordinary shares in ITALGAS S.p.A.
registered in securities account no. with the following intermediary
..... ABI CAB, as*
..... ⁽⁴⁾;

subject vested with appropriate powers of representation of* ⁽⁵⁾
....., with registered office in*
....., tax identification number *, by
way of (copy enclosed), owner of / subject with the right to vote

(*) *Obligatory*

¹ Every shareholder entitled to participate in the Meeting may appoint a representative by written proxy pursuant to the applicable laws, by signing this proxy form, to be issued to the person nominated and appointed by the entitled shareholder (to confer proxies to the Company’s Appointed Representative pursuant to Art. 135-undecies, TUF, it is necessary to use another proxy form prepared by the company for this purpose and published on the website www.italgas.it (“Governance” – “Shareholders’ Meeting” - “2023 Shareholders’ Meeting” section))

² Enter first name and surname of the appointing party (as it appears in the copy of the notice for participation in the meeting as per Art. 83-sexies, TUF), or of the appointing party’s legal representative.

³ Check whichever applies.

⁴ Indicate the legal title (pledge, usufruct, etc.) by which the vote is given.

⁵ Indicate the name of the legal person (as it appears in the copy of the notice for participation in the meeting as per Art. 83-sexies, TUF).

as *⁽⁶⁾ relative to no. * ordinary shares in **ITALGAS S.p.A.**
registered in securities account no. with the following intermediary
..... ABI CAB

APPOINT

Mr/Ms (name*) (surname *), born in
(place)* on (date)*
and resident in (town or city) (address)
....., tax identification number* with the
faculty (if applicable) to be replaced by Mr/Ms (name) (surname)
....., born in (place)
on (date) and resident in (town or city)
.....(address).....
tax identification code to participate in the Meeting as my representative.

DATE SIGNATURE

I, the undersigned, also declare that the right to vote ⁽⁷⁾:

is exercised by the proxy holder at their discretion ⁽⁸⁾

is not exercised by the proxy holder at their discretion but in compliance with specific voting instructions given by the undersigned appointing party.

DATE SIGNATURE

Please note that, pursuant to Art. 135-novies of the TUF, *“The representative may deliver or transmit a copy of the proxy, including a computer digital media copy, instead of the original, confirming that the copy is true to the original, and the identity of the principal. The representative shall keep the original proxy and keep trace of the voting instructions received, if any, for one year starting from the date of completion of the meeting”.*

⁶ Cross out whichever does not apply and, in the case of a subject with the right to vote, indicate the legal title (pledge, usufruct, etc.) by virtue of which the right to vote is given.

⁷ Check whichever applies.

⁸ Please note that, pursuant to Art. 118, subsection 1, letter c), of the Regulation approved by the Consob with resolution No. 11971/1999, as amended, for the purposes of the communication obligations regulated by Art. 120 of the TUF, equity interests include those shares, in relation to which “the right to vote is granted by virtue of a proxy, provided that such right may be exercised at the proxy holder’s discretion, in the absence of specific instructions from the appointing party”.

INFORMATION ACCORDING TO THE CODE FOR PROTECTION OF THE PERSONAL DATA

ITALGAS S.p.A. with head office in Milano - Via Carlo Bo, 11 (the "Data Controller") hereby gives notice that the personal data which are communicated in this proxy will be used only for the organization of the General Meeting and for any further legal steps which will follow such an event. The processing of personal data is necessary to fulfill a legal obligation to which the data controller is subject. Without requested data in proxy form delegate can't participate to shareholders meeting. The personal data will be stored in papery or information systems and used within the European Union only for the above-mentioned purpose and in any case according to the provisions of General Data Protection Regulation no. 679/2016 (the "**Regulation**") and the current national legislation.

The personal data will be stored for a period of 10 years and, for litigated cases only, for any additional time necessary to exercise the relevant rights.

Personal data will not be disseminated and may be processed by suppliers, designated as data controller, in relation to the services provided on behalf of the Company on the basis of special contractual agreements, and be communicated to the competent Public Authorities or to public or private entities in order to comply with legal obligations.

Pursuant to articles 15-22 of the Regulation, the data subject can at any time exercise his/her data protection rights, including the right to access to personal data, and the right to obtain the rectification and to erase personal data, or the right to obtain from the controller restriction of processing, or right to object at any time to processing of personal data concerning him, as well as the right to data portability. Every data subject shall have the right to lodge a complaint with a supervisory authority, if the data subject considers that the processing of personal data relating to him or her infringes this Regulation.

The Data Controller has appointed a data protection officer, who can be contacted to the email address dpr.gdpr@italgas.it, to which he or she can address the requests relating to the exercise of the aforementioned rights.