



NOTICE – PUBLICATION OF DOCUMENTS

Milan, 24 March 2023 – The Reports of the Board of Directors related to items no. 1 and 2 of the agenda of the Shareholders' Meeting called in ordinary session, on single call, for 20 April 2023, are available at Italgas' registered office in Milan, via Carlo Bo 11, on the Company's website (www.italgas.it, "Governance"– "Shareholders' Meeting" - "2023 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 Teleborsa S.r.l. (www.emarketstorage.it).