

Italgas S.p.A.

ORDINARY SHAREHOLDERS' MEETING  
HELD ON 20 APRIL 2023

A total of 839 shareholders attended the Shareholders' Meeting in person or by proxy representing 669,061,202 ordinary shares amounting to 82.524224% of the ordinary share capital.

SUMMARY REPORT OF THE VOTES ON THE ITEMS ON THE AGENDA

Financial statements of Italgas S.p.A. as at 31 December 2022, Integrated Annual Report as at 31 December 2022, Reports by the Directors, the Board of Statutory Auditors and the Independent Auditing Firm

	<b>NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)</b>	<b>NO. OF SHARES</b>	<b>% OF ORDINARY SHARES REPRESENTED</b>	<b>% OF SHARES ELIGIBLE TO VOTE</b>	<b>% OF ORDINARY SHARE CAPITAL</b>
In favour	835	668,027,141	99.845446	99.845446	82.396680
Against	1	68,946	0.010305	0.010305	0.008504
Abstained	3	965,115	0.144249	0.144249	0.119040
Non-Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>839</b>	<b>669,061,202</b>	<b>100.000000</b>	<b>100.000000</b>	<b>82.524224</b>
Not Counted	0	0	0.000000	0.000000	0.000000

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

	<b>NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)</b>	<b>NO. OF SHARES</b>	<b>% OF ORDINARY SHARES REPRESENTED</b>	<b>% OF SHARES ELIGIBLE TO VOTE</b>	<b>% OF ORDINARY SHARE CAPITAL</b>
In favour	837	669,024,946	99.994581	99.994581	82.519752
Against	0	0	0.000000	0.000000	0.000000
Abstained	2	36,256	0.005419	0.005419	0.004472
Non-Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>839</b>	<b>669,061,202</b>	<b>100.000000</b>	<b>100.000000</b>	<b>82.524224</b>
Not Counted	0	0	0.000000	0.000000	0.000000

Approval of the remuneration policy pursuant to Article 123-ter, subsection 3-bis, of Legislative Decree 58/1998

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ELIGIBLE TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	670	621,228,798	92.850818	92.850818	76.624417
Against	126	44,040,133	6.582377	6.582377	5.432056
Abstained	43	3,792,271	0.566805	0.566805	0.467751
Non-Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>839</b>	<b>669,061,202</b>	<b>100.000000</b>	<b>100.000000</b>	<b>82.524224</b>
Not Counted	0	0	0.000000	0.000000	0.000000

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

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ELIGIBLE TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	734	632,669,304	94.560752	94.560752	78.035527
Against	77	33,341,950	4.983393	4.983393	4.112507
Abstained	28	3,049,948	0.455855	0.455855	0.376191
Non-Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>839</b>	<b>669,061,202</b>	<b>100.000000</b>	<b>100.000000</b>	<b>82.524224</b>
Not Counted	0	0	0.000000	0.000000	0.000000

2023-2025 Long Term Incentive Plan

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ELIGIBLE TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	797	660,864,395	98.774879	98.774879	81.513203
Against	41	8,196,804	1.225120	1.225120	1.011021
Abstained	1	3	0.000000	0.000000	0.000000
Non-Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>839</b>	<b>669,061,202</b>	<b>100.000000</b>	<b>100.000000</b>	<b>82.524224</b>
Not Counted	0	0	0.000000	0.000000	0.000000