

Appointment of the Officer Responsible

Milan, 4 May 2023 - Italgas' Board of Directors, which met today chaired by Benedetta Navarra, having heard the favourable opinion of the Board of Statutory Auditors, resolved to appoint Gianfranco Amoroso as the Officer responsible for the preparation of financial reports pursuant to Article 154-bis of Legislative Decree 59/98, to replace Giovanni Mercante, who has been appointed as Chief Financial Officer of the Greek subsidiary DEPA Infrastructure.

Gianfranco Amoroso has been Chief Financial Officer of Italgas since 1 June 2021.

To date, as far as the Company is aware, Gianfranco Amoroso holds 56,592 shares in Italgas (equal to approximately 0.006% of the share capital) and Giovanni Mercante holds 21,917 shares in Italgas (equal to approximately 0.002% of the share capital).

The *curriculum vitae* of Gianfranco Amoroso is available on the Company website at <https://www.italgas.it/en/gianfranco-amoroso/>.