

PROXY FORM ⁽¹⁾

for representation in Ordinary and Extraordinary General Meeting of Italgas S.p.A. (the “Company”), to be held on single call on May 6, 2024, as set forth in the notice of the shareholders’ meeting published on the Company’s website at www.italgas.it (“Governance” – “Shareholders’ Meeting” “2024 Shareholders’ Meeting” Section) on April 5, 2024, also published in the Italian daily newspapers “Il Sole 24 Ore” and “Financial Times”, on April 5, 2024 (and any amendments that may be made, pursuant to Art. 126-*bis*, Legislative Decree 58/1998 (“TUF”)).

With reference to the Ordinary and Extraordinary Meeting to be held in single call on May 6, 2024, at 2:00 p.m., in Turin (TO), Largo Regio Parco 9

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” “2024 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 registered office in Milan, Via Carlo Bo n. 11 (“Data Controller”), informs that the personal data provided will be processed for the sole purpose of allowing the Company – Data Controller – to manage the shareholders' meeting event and the consequent legal obligations. In the absence of the data required in the proxy form, it will not be possible to allow the Proxy to participate in the meeting. Personal data will be collected on paper and/or electronic media and processed in a manner strictly related to the purposes indicated above and in any case in compliance with the provisions of the General Data Protection Regulation (EU) 2016/679 of the European Parliament and the national legislation in force (“GDPR”). The processing is lawful pursuant to art. 6, paragraph 1, letter c), of the GDPR, as well as pursuant to art. 1387 et seq. of the Civil Code. The data will be kept for the same period provided for the social books. The data will not be subject to dissemination and may be processed by suppliers, designated as data processors, in relation to the services provided on behalf of the Company on the basis of specific contractual agreements, and communicated to the competent Authorities or to public or private subjects for the fulfillment of obligations provided for by law. The Proxy may exercise the rights provided for pursuant to articles 15 to 22 and 77 of the GDPR. Except for proposing a complaint to the Authority, pursuant to art. 77 GDPR, for which reference is made to the methods indicated by the Guarantor for the protection of personal data, the Proxy has the right to know, at any time, what his/her personal data are and how they are processed by the Data Controller, as well as to request updating, portability, rectification, cancellation, as well as the possibility of limiting or opposing the processing, by contacting the DPO at the following e-mail address dpo.gdpr@italgas.it or by ordinary mail by contacting the Data Controller.