

NOTICE - PUBLICATION OF DOCUMENTATION

Milan, 13 February 2025 – The Guidelines of the Italgas S.p.A. Board of Directors for Shareholders on the future size and composition of the new Board of Directors, in accordance with Recommendation 23 of the Corporate Governance Code, are available to the public at Italgas' offices in Milan, Via Carlo Bo 11, on the Company's website (www.italgas.it, in the "Investors" – "Governance" – "Shareholders' Meeting" – "Shareholders' Meeting: 13 May 2025" section) and through the authorized storage mechanism "eMarket STORAGE" managed by Teleborsa S.r.l. (www.emarketstorage.it).