

Italgas Board of Directors Appoints Paolo Gallo as CEO

Milan, 13 May 2025 – The Board of Directors of Italgas, which met today in Milan in full attendance under the chairmanship of Paolo Ciocca, appointed Paolo Gallo as Chief Executive Officer. He has been granted all management powers of the Company, with the exception of those reserved by law, the By-laws, or specific Board resolutions to the Board itself or to the non-executive Chairman. The CEO is also entrusted with the role of Chief Executive Officer in relation to the establishment and maintenance of an effective internal control and risk management system.

As of today, the Company that, to the best of its knowledge, Paolo Gallo holds 655,787 shares of Italgas S.p.A. and Gianmarco Montanari holds 200 shares of Italgas S.p.A.