

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 April 21, 2026, as set forth in the notice of the shareholders’ meeting published on the Company’s website at www.italgas.it (under “Investors” - “Governance” - “Shareholders’ Meeting” - “Shareholders’ Meeting: 21 April 2026”) on March 20, 2026, also published in the daily newspapers “Il Sole 24 Ore” and “Financial Times”, on March 21, 2026 (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 April 21, 2026 at 11:00 am, 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⁾;

(*) *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**).

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.

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
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

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).

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".

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*”.

PRIVACY INFORMATION

Disclosure for shareholders and their representatives on the processing of personal data

Italgas S.p.A. (hereinafter, for the sake of brevity, the "**Data Controller**" or "**Company**"), as data controller, wishes to inform you, pursuant to art. 13 and 14 of the European Regulation 679/2016 on the protection of personal data ("**Regulation**") and national legislation, including the individual provisions of the Supervisory Authority (Guarantor for the protection of personal data), where applicable, regarding the processing of your personal data in relation to your relationship as a shareholder or representative of a shareholder.

1) Type of personal data, purposes and legal basis of processing

A) Type of personal data

The Company mainly processes the following categories of common personal data:

- identification and contact data (such as, by way of example, name, surname, date of birth, tax code, postal address, contact data such as telephone numbers and e-mail address, residence, domicile, data contained in the forms or online forms filled in for the purpose of attending the Shareholders' Meeting, the number of shares held, etc.);
- audio and video recordings of the proceedings, in particular with reference to any interventions made at the Shareholders' Meeting.

B) Purpose of the processing and legal basis of the processing

The personal data indicated above are processed, in compliance with the laws and contracts in force, for the purposes indicated below:

- a) participation in the Company's Shareholders' Meetings and management of the Shareholders' Meeting, as well as the consequent legal requirements (registration and verification of the relative entitlement to attend, also for the purpose of ascertaining the regular constitution of the Shareholders' Meeting and the constituent and deliberative quorums, recording of the minutes of speeches and votes at the Shareholders' Meeting, as well as exercising the right of shareholders to formulate questions at the Shareholders' Meeting, also via the web through the online form on the website of the same);
- b) document the Shareholders' Meeting, also through audio-video recording, to facilitate the correct minutes of the meetings by the corporate administration.

For the purposes referred to in letter a), the legal basis of the processing is the need to manage your relationship as a shareholder of our Company in order to comply with the legal obligations to which the Company is subject, pursuant to art. 6, paragraph 1, letter c), of the Regulation, in compliance with the provisions in particular of the Civil Code.

For the purpose referred to in letter b), the legal basis is the legitimate interest of the Company, pursuant to art. 6, paragraph 1, letter f), of the Regulation, within the limits strictly necessary for the pursuit of this legitimate interest. The legitimate interest pursued by the Data Controller is to facilitate the correct recording of meetings.

2) Processing methods and nature of the provision

Personal data will be processed by the Company's authorised persons and/or by Data Processors whom the Data Controller may use to store, manage and transmit the data using paper, computer and telematic tools in accordance with the principles of the law and protecting the privacy of the data subject and his or her rights through the adoption of appropriate technical and organisational measures to ensure a level of security appropriate to the risk.

The provision of your data is necessary for the achievement of the purposes referred to in letters a) and b) of point 1 B) above; failure to provide them, in part or incorrectly may make it impossible to attend the Company's Shareholders' Meetings and/or to comply with regulatory obligations, as well as the impossibility of asking questions at the Shareholders' Meeting.

3) Data retention

Personal data will be stored for a period not exceeding that necessary for the purposes for which they were collected or subsequently processed, in accordance with the provisions of legal obligations, without prejudice to the possibility of storage for a longer period for the exercise of rights.

For the purposes referred to in letter b) of point 1 B) of this policy, the data (audio/video recordings) will not be kept for more than necessary time and in any case will not be kept for more than three years from the time of registration of the shareholders' resolution with the competent Register of Companies. At the end of this period, the data will be deleted.

4) Communication, dissemination and transfer of data

Your personal data may be communicated to:

- a) companies of the Italgas Group, or parent companies, subsidiaries and affiliates of the Company, for administrative-accounting management and control purposes and for the provision of IT services and the management of the Company's technological infrastructure;
- b) Competent authorities or public or private entities for the fulfilment of obligations provided for by law;
- c) subjects contractually linked to the Company, such as banking and credit institutions, subjects who carry out technical/operational or organisational tasks on behalf of the Company; that provide IT services; who carry out transmission, enveloping, transport and sorting of communications to the member; firms and companies in the field of assistance and consultancy, including legal relationships.

The subjects belonging to the above categories will process the data as independent Data Controllers or as Data Processors or Persons Authorised to Process, specifically designated by the Company, to whom the Company will give adequate operating instructions, aimed at adopting appropriate security measures, in order to be able to guarantee the confidentiality, security and integrity of the data.

The data provided will not be transferred to third parties and will not be disseminated.

The data will be processed within the European Union and stored on servers located within the European Union.

5) Rights of the data subject

Within the limits provided for by the Regulations and art. 2-undecies of the Privacy Code, the interested party may exercise, in relation to the processing of data described therein, the rights provided for by the Regulation (art. 15 to 21 and 77), including:

- receive confirmation as to whether or not personal data concerning him or her is being processed and, if so, to obtain a copy of them, as well as further information on the processing of personal data concerning them (right of access);
- update, amend and/or correct your personal data (right to rectification);
- request the erasure or limitation of the processing of personal data processed in violation of the law, including those no longer necessary in relation to the purposes for which they were collected or otherwise processed (right to be forgotten and right to restriction);
- object to the processing of personal data concerning him or her (right to object);
- lodge a complaint with the Supervisory Authority in the event of a violation of the regulations on the protection of personal data;
- receive a copy of the personal data concerning him or her in a structured, commonly used and machine-readable format and obtain the direct transmission of personal data from one data controller to another, if technically feasible (right to data portability).

To exercise these rights, you can contact the Data Protection Officer (hereinafter referred to as the "Data Protection Officer" or, for short, the "DPO") by sending an e-mail to dpo.gdpr@italgas.it.

6) Identity and contact details of the Data Controller, Data Processors and contact details of the Data Protection Officer

The Data Controller of personal data is Italgas S.p.A., with registered office in Milan, Via Carlo Bo 11.

The updated list of any data processors is available at the Data Controller's headquarters.

The Data Protection Officer can be contacted at the e-mail address indicated in point 5, or by ordinary mail at the Company's headquarters.

This policy was last updated: March 2026

It may be necessary to make changes or additions to the information in the future, as a result of regulatory or business developments. The updated information is available at any time from the Company Secretariat.