Investiamo nel futuro dal 1837

NOTICE – PUBLICATION OF DOCUMENTATION

Milan, 20 March 2026 – Italgas S.p.A. announces that the notice of call of the Ordinary and Extraordinary Shareholders' Meeting of 21 April 2026 and the Reports of the Board of Directors on the items on the agenda of the Shareholders' Meeting are available to the public at Italgas' registered office in Milan, Via Carlo Bo 11, on the Company's website (https://www.italgas.it/en/, in the "Investors" – "Governance" – "Shareholders' Meeting" section "Shareholders' Meeting: 21 April 2026") and on the authorised storage mechanism "eMarket STORAGE" managed by Teleborsa S.r.l. (www.emarketstorage.it).

Italgas S.p.A. also announces that the following documents are also made available in the same manner:

- the 2025 Annual Integrated Financial Report, which includes the draft financial statements, the consolidated financial statements, including the Directors' Report and the Consolidated Sustainability Reporting drawn up pursuant to Legislative Decree no. 125/2024 (implementing the European "*Corporate Sustainability Reporting Directive*" no. 2022/2464), the statement required by Article 154-bis, paragraph 5, of Legislative Decree no. 58 of 24 February 1998 ("**CLF**"), the report of the Board of Statutory Auditors and the report of the independent auditing firm;
- the 2025 Corporate Governance and Ownership Structure Report pursuant to Article 123-bis of CLF;
- the Report on the 2026 Remuneration Policy and the 2025 Compensation Paid pursuant to Article 123-ter of CLF;
- the Informative Document on the "2026-2028 Long-Term Incentive Plan", drawn up pursuant to Article 114-bis of CLF and Article 84-bis of the Consob Regulation approved by resolution no. 11971 of 14 May 1999 as subsequently supplemented and amended ("**Issuers' Regulation**");
- the Informative Document on the "2026-2028 Co-investment Plan" reserved for employees of Italgas S.p.A. and/or Group companies drawn up pursuant to Article 114-bis of CLF and Article 84-bis of the Issuers' Regulation.