

Italgas S.p.A.

Ordinary and Extraordinary Shareholders' Meeting Held on 21 April 2026

A total of 1,565 shareholders attended the Shareholders' Meeting in person or by proxy representing 779,906,606 ordinary shares amounting to 76.737220% of the ordinary share capital.

SUMMARY REPORT OF THE VOTES ON THE ITEMS ON THE AGENDA

Ordinary session

1. Financial statements of Italgas S.p.A. as at 31 December 2025, Integrated Annual Report as at 31 December 2025, Reports by the Directors, the Board of Statutory Auditors and the Independent Auditing Firm.

	NO. SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ELIGIBLE TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	1,560	779,337,419	99.927019	99.927019	76.681216
Against	3	94,997	0.012181	0.012181	0.009347
Abstained	2	474,190	0.060801	0.060801	0.046657
Non-Voting	0	0	0.000000	0.000000	0.000000
Total	1,565	779,906,606	100.000000	100.000000	76.737220
Not Counted	0	0	0.000000	0.000000	0.000000

2. Allocation of the profits for the year and distribution of the dividend.

	NO. SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ELIGIBLE TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	1,564	779,906,603	100.000000	100.000000	76.737220
Against	1	3	0.000000	0.000000	0.000000
Abstained	0	0	0.000000	0.000000	0.000000
Non-Voting	0	0	0.000000	0.000000	0.000000

Total	1,565	779,906,606	100.000000	100.000000	76.737220
Not Counted	0	0	0.000000	0.000000	0.000000

3.1 Approval of the remuneration policy pursuant to Article 123-ter, subsection 3-bis, of Legislative Decree 58/1998.

	NO. SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ELIGIBLE TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	1,305	740,735,008	94.977399	94.977399	72.883016
Against	240	37,188,380	4.768312	4.768312	3.659070
Abstained	20	1,983,218	0.254289	0.254289	0.195134
Non-Voting	0	0	0.000000	0.000000	0.000000
Total	1,565	779,906,606	100.000000	100.000000	76.737220
Not Counted	0	0	0.000000	0.000000	0.000000

3.2 Resolutions on the "second section" of the report, pursuant to Article 123-ter, subsection 6, of Legislative Decree 58/1998.

	NO. SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ELIGIBLE TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	1,384	746,727,044	95.745701	95.745701	73.472589
Against	129	28,973,936	3.715052	3.715052	2.850828
Abstained	52	4,205,626	0.539247	0.539247	0.413803
Non-Voting	0	0	0.000000	0.000000	0.000000
Total	1,565	779,906,606	100.000000	100.000000	76.737220
Not Counted	0	0	0.000000	0.000000	0.000000

4. 2026-2028 Long Term Incentive Plan.

	NO. SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ELIGIBLE TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	1,496	765,522,976	98.155724	98.155724	75.321974
Against	68	14,383,627	1.844276	1.844276	1.415246
Abstained	1	3	0.000000	0.000000	0.000000
Non-Voting	0	0	0.000000	0.000000	0.000000
Total	1,565	779,906,606	100.000000	100.000000	76.737220
Not Counted	0	0	0.000000	0.000000	0.000000

5. 2026-2028 Co-Investment Plan reserved for employees of Italgas S.p.A. and/or Group companies.

	NO. SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ELIGIBLE TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	1,499	761,358,438	97.621745	97.621745	74.912213
Against	65	18,548,165	2.378255	2.378255	1.825006
Abstained	1	3	0.000000	0.000000	0.000000
Non-Voting	0	0	0.000000	0.000000	0.000000
Total	1,565	779,906,606	100.000000	100.000000	76.737220
Not Counted	0	0	0.000000	0.000000	0.000000

Extraordinary session

1. Proposal for a free share capital increase, to be reserved for employees of Italgas S.p.A and Group companies, for a maximum nominal amount of 6,200,000 euros.
Amendment of Article 5 of the Bylaws.

	NO. SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ELIGIBLE TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	1,490	762,198,306	97.729465	97.729465	74.994850
Against	73	17,708,047	2.270535	2.270535	1.742345
Abstained	1	3	0.000000	0.000000	0.000000
Non-Voting	0	0	0.000000	0.000000	0.000000
Total	1,564	779,906,356	100.000000	100.000000	76.737196
Not Counted	0	0	0.000000	0.000000	0.000000