

NOTICE - PUBLICATION OF DOCUMENTATION

Milan, 19 May 2026 - The minutes of the Ordinary and Extraordinary Shareholders' Meeting held on 21 April 2026 is available to the public at the registered office of Italgas in Milan, Via Carlo Bo 11, on the Company's website (www.italgas.it, "Investors" – Governance" – "Shareholders' Meeting" – "Shareholders' Meeting: 21 April 2026" section), and at the authorised storage mechanism "eMarket STORAGE" operated by Teleborsa S.r.l. (www.emarketstorage.it).

Via Carlo Bo, 11 - 20143 Milano

Italgas S.p.A.

Sede Sociale in Milano - n. azioni: 1.016.334.191 Capitale sociale Euro 1.258.157.892,44 i.v.
Registro Imprese di Milano - Codice Fiscale e Partita IVA 09540420966 - R.E.A Milano n. 2097057
Società aderente al "Gruppo IVA Italgas" P.I. 10538260968