

Informazione Regolamentata n. 0167-66-2025	Data/Ora Inizio Diffusione 22 Aprile 2025 17:06:15	Euronext Milan
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Societa' : ITALGAS

Identificativo Informazione : 204502
Regolamentata

Utenza - referente : ITALGASN08 - Scaglia Anna Maria

Tipologia : 3.1

Data/Ora Ricezione : 22 Aprile 2025 17:06:15

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Oggetto : Italgas S.p.A. - Notice - publication of the lists
and resolution proposal pursuant to article 126-
bis, subsection 1, penultimate sentence of the
CLF

Testo del comunicato

Vedi allegato



NOTICE OF PUBLICATION OF DOCUMENTATION – Published the slates for the renewal of the Company’s corporate bodies and the resolution proposal pursuant to article 126-bis, subsection 1, penultimate sentence of the CLF submitted by the Shareholder CDP Reti S.p.A.

Milan, 22 April 2025 – Italgas announces the publication of the lists of candidates for the Board of Directors and the Board of Statutory Auditors, which have been duly submitted by Shareholders and of the related documents required by the current legislation, as well as the proposed resolution pursuant to art. 126-bis, paragraph 1, penultimate sentence, of Legislative Decree 58/1998 (CLF) submitted by the Shareholder CDP Reti S.p.A.

The documentation is available at Italgas’ registered office in Milan, via Carlo Bo 11, on the Company’s website (www.italgas.it, “Investors” – “Governance” – “Shareholders’ Meeting” - “Shareholders’ Meeting 13 May 2025” section) and at the authorized storage system “eMarket STORAGE” managed by Teleborsa S.r.l. (www.emarketstorage.it).

