

Informazione Regolamentata n. 0167-117-2025	Data/Ora Inizio Diffusione 27 Giugno 2025 14:42:45	Euronext Milan
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Societa' : ITALGAS

Identificativo Informazione
Regolamentata : 207410

Utenza - referente : ITALGASN01 - Scaglia Anna Maria

Tipologia : 3.1

Data/Ora Ricezione : 27 Giugno 2025 14:42:45

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Oggetto : The Board of Directors of Italgas appoints the
members of the Board Committees and
Chairmen

Testo del comunicato

Vedi allegato

The Board of Directors of Italgas appoints the members of the Board Committees and Chairmen

Milan, 27 June 2025 - The Board of Directors of Italgas, which met today under the chairmanship of Paolo Ciocca, in line with the provisions of the Corporate Governance Code, to which the Company abides, has confirmed that the following Committees have been established and has appointed their members:

Control, Risk and Related Party Transactions Committee

- Gianmarco Montanari* (Chairperson)
- Costanza Bianchini*
- Erika Furlani*

Appointments and Compensation Committee

- Cecilia Andreoli* (Chairperson)
- Fabio Barchiesi**
- Erika Furlani*

Sustainable Value Creation Committee

- Alessandra Faella* (Chairperson)
- Costanza Bianchini*
- Qinjing Shen**

* Independent non-executive director pursuant to the TUF and the Corporate Governance Code

** Non-executive director

The Board of Directors has therefore verified that at least one member of the Control, Risk and Related Party Transactions Committee and of the Appointments and Compensation Committee fulfils the requirements in terms of knowledge and experience set out in the Corporate Governance Code.

As of today, it should be noted that, to the best of the Company's knowledge, Gianmarco Montanari holds 250 shares of Italgas S.p.A. among the members of the above-mentioned Committees.

The curriculum vitae of the members of the Committees are available on the Italgas website on the Board of Directors page.

