

<p>Informazione Regolamentata n. 0167-78-2026</p>	<p>Data/Ora Inizio Diffusione 30 Giugno 2026 14:21:05</p>	<p>Euronext Milan</p>
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Societa' : ITALGAS

Utenza - referente : ITALGASN11 - Scaglia Anna Maria

Tipologia : 2.5

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Oggetto : Italgas S.p.A. - Communication of change in share capital and voting rights

*Testo del comunicato*

Vedi allegato

Milano, 30 June 2026

Italgas S.p.A.

**Communication of change in share capital and voting rights**

(pursuant to Article 85-bis, Consob Regulation no. 11971 of 14 May 1999)

Italgas S.p.A. announces the new composition of its share capital (fully subscribed and paid up), following the execution on 26 June 2026 of the free share capital increase approved by the Shareholders' Meeting of 10 April 2025 for a maximum amount of 7,440,000.00 euros, through the issuance of up to 6,000,000 new ordinary shares to be allocated, pursuant to Article 2349 of the Italian Civil Code, for a corresponding maximum amount drawn from retained earnings reserves, exclusively to the beneficiaries of the "IGrant 2025–2027" Broad-Based Share Ownership Plan (the "**Plan**") approved by the same Shareholders' Meeting.

The third tranche of the aforementioned share capital increase was executed on 26 June 2026, under the powers granted by the Shareholders' Meeting of 10 April 2025 to the Chief Executive Officer, through the issuance of **188,898 new ordinary shares** of the Company (ISIN IT0005211237), for a nominal amount of **234,233.52** euros, allocated to the beneficiaries of the Plan. The updated text of the Bylaws, containing certification of the change in share capital, was filed and registered with the Milan-Monza-Brianza-Lodi Companies Register on 29 June 2026.

	Updated situation				Previous situation			
	Euro	Number of shares making up the share capital	Number of voting rights	Nominal value	Euro	Number of shares making up the share capital	Number of voting rights	Nominal value
Total of which:	1,258,392,125.96	1,016,523,089	1,016,523,089	Shares with no par value	1,258,157,892.44	1,016,334,191	1,016,334,191	Shares with no par value
Ordinary shares (regular enjoyment: 01/01/2025) – cod. ISIN IT0005211237 Current coupon: 11	1,258,392,125.96	1,016,523,089	1,016,523,089	Shares with no par value	1,258,157,892.44	1,016,334,191	1,016,334,191	Shares with no par value

Fine Comunicato n.0167-78-2026

Numero di Pagine: 3