



SPAFID  
CONNECT

Informazione Regolamentata n. 0167-35-2022	Data/Ora Ricezione 05 Aprile 2022 21:13:20	Euronext Milan
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Societa' : ITALGAS

Identificativo : 159913

Informazione  
Regolamentata

Nome utilizzatore : ITALGASN06 - Scaglia

Tipologia : 3.1

Data/Ora Ricezione : 05 Aprile 2022 21:13:20

Data/Ora Inizio : 05 Aprile 2022 21:13:21

Diffusione presunta

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

*Testo del comunicato*

Vedi allegato.



**NOTICE – Lists published for the renewal of the Company’s boards. The shareholders CDP Reti S.p.A. and Inarcassa submit resolution proposals pursuant to article 126-bis, subsection 1, penultimate sentence of the CLF.**

*Milan, 5 April 2022* – 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. and the proposed resolution pursuant to art. 126-bis, paragraph 1, penultimate sentence, of Legislative Decree 58/1998 (CLF) submitted by the Shareholder Inarcassa. The full documentation is available at Italgas’ registered office in Milan, via Carlo Bo 11, on the Company’s website ([www.italgas.it](http://www.italgas.it), “Governance”– “Shareholders’ Meeting” - “2022 Shareholders’ Meeting” section), on the website of Borsa Italiana S.p.A. ([www.borsaitaliana.it](http://www.borsaitaliana.it)) and at the authorized storage system “eMarket STORAGE” managed by Spafid Connect S.p.A. ([www.emarketstorage.com](http://www.emarketstorage.com)).

Fine Comunicato n.0167-35

Numero di Pagine: 3