



# SPAFID CONNECT

Informazione Regolamentata n. 0167-20-2017	Data/Ora Ricezione 28 Marzo 2017 14:00:20	MTA
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Societa' : ITALGAS

Identificativo : 87008

Informazione  
Regolamentata

Nome utilizzatore : ITALGASN01 - Porro

Tipologia : AVVI 16

Data/Ora Ricezione : 28 Marzo 2017 14:00:20

Data/Ora Inizio : 28 Marzo 2017 14:15:21

Diffusione presunta

Oggetto : Notice - Publication of documents

*Testo del comunicato*

Vedi allegato.

## **NOTICE – PUBLICATION OF DOCUMENTS**

*Milan, 28 March 2017* – The Reports of the Board of Directors related to items No 3, 4 (including the related information document prepared by the Company in accordance with article 84-bis of the Regulations adopted by Consob with Resolution No. 11971 of 14 May 1999) and 6 of the agenda of the Shareholders' Meeting called in ordinary session, on single call, for 28 April 2017, are available at Italgas' registered office in Milan, via Carlo Bo 11, on the Company's website ([www.italgas.it](http://www.italgas.it), "Governance" – "2017 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.0167-20

Numero di Pagine: 3