



SPAFID CONNECT

Informazione Regolamentata n. 0167-41-2017	Data/Ora Ricezione 28 Luglio 2017 07:40:13	MTA
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Societa' : ITALGAS
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Informazione
Regolamentata
Nome utilizzatore : ITALGASN01 - Porro
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Data/Ora Ricezione : 28 Luglio 2017 07:40:13
Data/Ora Inizio : 28 Luglio 2017 07:40:14
Diffusione presunta
Oggetto : Co-optation of a Director

Testo del comunicato

Vedi allegato.

ITALGAS: CO-OPTATION OF A DIRECTOR

Milan, 28 July 2017 - The Board of Directors of Italgas S.p.A., on the proposal of the Appointments Committee, in compliance with the quota reserved for the less represented gender, has co-opted Federica Lolli as a non-executive director to replace the outgoing Barbara Borra.

The Board of Directors has ascertained the existence of the legal and independence requirements set forth in the Corporate Governance Code of Listed companies. The Board of Statutory Auditors has confirmed that the criteria and the ascertainment procedures adopted to assess the independence requirements have been correctly applied.

The co-opted Director, pursuant to art. 2386 of the Italian Civil Code, will remain in office until the next shareholders' meeting.

The full text of the curriculum vitae of Federica Lolli is available at the registered offices and on the website of the Company www.italgas.it in the section <http://www.italgas.it/governance/consiglio-di-amministrazione/>.

The Company specifies that, as far as it is aware, as of today Federica Lolli does not hold shares in Italgas S.p.A.

Fine Comunicato n.0167-41

Numero di Pagine: 3