



SPAFID CONNECT

Informazione Regolamentata n. 0167-14-2018	Data/Ora Ricezione 20 Marzo 2018 16:44:29	MTA
--	---	-----

Societa' : ITALGAS
Identificativo : 100560
Informazione
Regolamentata
Nome utilizzatore : ITALGASN01 - Porro
Tipologia : 3.1
Data/Ora Ricezione : 20 Marzo 2018 16:44:29
Data/Ora Inizio : 20 Marzo 2018 16:44:30
Diffusione presunta
Oggetto : Notice - Publication of documents

Testo del comunicato

Vedi allegato.

NOTICE – PUBLICATION OF DOCUMENTS

Milan, 20 March 2018 – The Reports of the Board of Directors related to items No. 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 5 of the ordinary session, as well as to items No. 1 and 2 of the extraordinary session, of the agenda of the Shareholders' Meeting called in ordinary and extraordinary session, on single call, for 19 April 2018, are available at Italgas' registered office in Milan, via Carlo Bo 11, on the Company's website (www.italgas.it, "Governance"–"2018 Shareholders' Meeting" Section), on the website of Borsa Italiana S.p.A. (www.borsaitaliana.it) and at the authorized storage system "eMarket STORAGE" managed by Spafid Connect S.p.A. (www.emarketstorage.com).

Fine Comunicato n.0167-14

Numero di Pagine: 3