



SPAFID CONNECT

Informazione Regolamentata n. 0167-6-2019	Data/Ora Ricezione 22 Febbraio 2019 13:58:08	MTA
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Data/Ora Ricezione : 22 Febbraio 2019 13:58:08
Data/Ora Inizio : 22 Febbraio 2019 13:58:09
Diffusione presunta
Oggetto : Call of Shareholders' Meeting

Testo del comunicato

Vedi allegato.

Italgas: Board of Directors calls the Shareholders' Meeting on 4 April 2019

Milan, 22 February 2019 - Italgas' Board of Directors, which met today chaired by Mr. Lorenzo Bini Smaghi, has convened the Ordinary Shareholders' Meeting on 4 April 2019, in a single call, to resolve on the approval of the 2018 financial statements, allocation of profits, the remuneration policy and the renewal of the corporate bodies whose term of office concludes with the approval of the 2018 financial statements.

The Board of Directors also confirmed Georgeson as the person chosen by the Company – in accordance with art. 135-*undecies* of the CLF - to whom shareholders may confer proxies, at no additional expense, to participate in the Meeting.

Finally, the Board of Directors carried out its own control and evaluations in accordance with application criteria no. 1.C.1 letter g) of the Corporate Governance Code and furthermore assessed the independence of its Directors, pursuant to art. 148, subsection 3, of Legislative Decree no. 58/1998.

The Board of Statutory Auditors verified that all its members met the independence requirements specified in application of the Corporate Governance Code.

The 2018 Annual Financial Report, the 2019 Remuneration Report, the Corporate Governance and Share Ownership Report 2018, the non-financial statement 2018, as well as the reports on the items on the agenda will be available for further reference according to law.

Fine Comunicato n.0167-6

Numero di Pagine: 3