



SPAFID CONNECT

Informazione Regolamentata n. 0167-16-2019	Data/Ora Ricezione 12 Marzo 2019 08:41:43	MTA
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Societa' : ITALGAS

Identificativo : 114967

Informazione
Regolamentata

Nome utilizzatore : ITALGASN01 - Porro

Tipologia : 3.1

Data/Ora Ricezione : 12 Marzo 2019 08:41:43

Data/Ora Inizio : 12 Marzo 2019 08:41:45

Diffusione presunta

Oggetto : Lists submitted for the renewal of the
Company's Board

Testo del comunicato

Vedi allegato.

ITALGAS: LISTS SUBMITTED FOR THE RENEWAL OF THE COMPANY'S BOARDS

Milan, 12 March 2019 – Italgas informs that no. 2 lists of candidates for the Board of Directors and no. 2 for the Board of Statutory Auditors have been submitted in view of the Shareholders' Meeting on 4 April 2019 (single call) that will renew the Company's boards.

The shareholders CDP Reti and Snam, representing 39.545% of Italgas' share capital, submitted jointly no. 1 list of candidates for the Board of Directors:

1. Alberto Dell'Acqua* (Chairman)
2. Paolo Gallo
3. Yunpeng He
4. Paola Annamaria Petrone*
5. Maurizio Dainelli
6. Giandomenico Magliano*
7. Veronica Vecchi*
8. Patrizia Michela Giangualano*
9. Nicolò Dubini*

The shareholder CDP Reti, representing 26.045% of Italgas' share capital, submitted no. 1 list of candidates for the Board of Statutory Auditors:

for the office of Effective Statutory Auditor

1. Maurizio Di Marcotullio**
2. Marilena Cederna**

for the office of Alternate Statutory Auditor

1. Stefano Fiorini**

The institutional shareholders¹, wholly representing 1.36615% of Italgas' share capital, submitted no. 1 unitary list of candidates for the the Board of Directors and no. 1 unitary list of candidates for the Board of Statutory Auditors:

- for the Board of Directors:
 1. Andrea Mascetti*
 2. Silvia Stefini*

- for the office of Effective Statutory Auditor
 1. Pier Luigi Pace**

- for the office of Alternate Statutory Auditor
 1. Giuseppina Manzo**

The lists and related documentation required under current legislation will be made available to the public by 14 March 2019 at Italgas' registered office in Milan, Via Carlo Bo, 11, on the Company's website (www.italgas.it, "Governance" "Corporate Governance System" – "2019 Shareholders' Meeting" section), on the website of Borsa Italiana S.p.A. (www.borsaitaliana.it) and on the authorised storage mechanism "eMarket STORAGE" at the address www.emarketstorage.com.

(*) Candidate satisfying the independence criteria set out in the Italian Consolidated Law on Financial Intermediation ("TUF") and in the Corporate Governance Code approved by the Corporate Governance Committee.

(**) Candidate listed in the Register of Statutory Auditors with a minimum of three years' experience on financial audits.

¹ Arca Fondi S.G.R. S.p.A. fund manager of Arca Azioni Italia; Etica SGR S.p.A. fund manager of: Etica Rendita Bilanciata, Etica Bilanciato, Etica Azionario e Etica Obbligazionario Misto; Epsilon SGR S.p.A. fund manager of: Epsilon Flessibile Azioni Euro Novembre 2020, Epsilon Flessibile Azioni Euro Giugno 2021, Epsilon Flessibile Azioni Euro Febbraio 2021, Epsilon Flessibile Azioni Euro Aprile 2021 e Epsilon Flessibile Azioni Euro Settembre 2020; Eurizon Capital SGR S.p.A. fund manager of: Eurizon Global Multiasset Selection Settembre 2022; Eurizon Progetto Italia 70, Eurizon Azioni Italia, Eurizon PIR Italia Azioni e Eurizon Progetto Italia 40; Eurizon Capital SA - EuF - Equity Italy e EuF - Equity Italy Smart Volatility; Fideuram Asset Management (Ireland) - Fonditalia Equity Italy; Fideuram Investimenti SGR S.p.A. fund manager of: Fideuram Italia e PIR Piano Azioni Italia; Interfund Sicav - Interfund Equity Italy; Generali Investments Luxembourg S.A. - GSMART PIR Evoluz Italia e GSMART PIR Valore Italia; Legal&General Assurance (Pensions Management) Limited; Mediolanum Gestione Fondi SGR S.p.A. fund manager of Mediolanum Flessibile Futuro Italia and Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity.

Fine Comunicato n.0167-16

Numero di Pagine: 4