



SPAFID CONNECT

Informazione Regolamentata n. 0167-32-2019	Data/Ora Ricezione 14 Maggio 2019 08:42:05	MTA
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Societa' : ITALGAS

Identificativo : 118384

Informazione
Regolamentata

Nome utilizzatore : ITALGASN01 - Porro

Tipologia : 3.1

Data/Ora Ricezione : 14 Maggio 2019 08:42:05

Data/Ora Inizio : 14 Maggio 2019 08:42:06

Diffusione presunta

Oggetto : Italgas'BoD appoints the members of the
Board Committees and their Chairmen

Testo del comunicato

Vedi allegato.

Italgas' Board of Directors appoints the members of the Board Committees and their Chairmen

Milan, 14 May 2019 – Italgas' Board of Directors, which met yesterday under the chairmanship of Alberto Dell'Acqua, in line with the Code of Corporate Governance, to which the company adheres, confirmed the institution of the following Committees and appointed their members:

Control and Risk and Transactions with Related Parties Committee

- Paola Annamaria Petrone* (Chairman)
- Giandomenico Magliano*
- Silvia Stefini*

Appointments and Compensation Committee

- Andrea Mascetti* (Chairman)
- Maurizio Dainelli**
- Silvia Stefini*

Sustainability Committee

- Giandomenico Magliano* (Chairman)
- Yunpeng He**
- Veronica Vecchi*

The Board of Directors has declared that at least one member of the Control and Risks and Related-Party Transactions Committee and of the Appointments and Remuneration Committee meets the requirements of the Code of Corporate Governance.

* Non-executive and independent Director

** Non-executive Director

Fine Comunicato n.0167-32

Numero di Pagine: 3