



SPAFID CONNECT

Informazione Regolamentata n. 0167-20-2020	Data/Ora Ricezione 16 Aprile 2020 21:47:34	MTA
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Societa' : ITALGAS

Identificativo : 130886

Informazione
Regolamentata

Nome utilizzatore : ITALGASN03 - Scaglia

Tipologia : 1.1

Data/Ora Ricezione : 16 Aprile 2020 21:47:34

Data/Ora Inizio : 16 Aprile 2020 21:47:35

Diffusione presunta

Oggetto : Italgas - Supplement to the call notice of
the ordinary Shareholders' meeting

Testo del comunicato

Vedi allegato.

Italgas: supplement to the call notice of the ordinary Shareholders' meeting

Milan, April 16, 2020 - In accordance with Consob Communication no. 3 of April 10, 2020, in addition to the notice of call of the ordinary shareholders' meeting of Italgas S.p.A. previously published on April 10, 2020, it should be noted that any individual proposals for resolutions on the items on the agenda pursuant to art. 126-bis, subsection 1, last sentence of the CLF, which must be submitted to the Company at least fifteen days before the Shareholders' Meeting, i.e. by 27 April 2020, by certified e-mail to the address italgas.assemblea@pec.italgas.it, will be published by the Company on its website www.italgas.it ("*Governance*" - "*Corporate Governance System*" - "*Shareholders' Meeting 2020*" section) in order to allow shareholders to vote by proxy through the Designated Representative on each resolution proposal published."

Fine Comunicato n.0167-20

Numero di Pagine: 3