



SPAFID
CONNECT

Informazione Regolamentata n. 0167-38-2021	Data/Ora Ricezione 19 Marzo 2021 22:01:10	MTA
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Societa' : ITALGAS
Identificativo : 143906
Informazione
Regolamentata
Nome utilizzatore : ITALGASN06 - Scaglia
Tipologia : 3.1
Data/Ora Ricezione : 19 Marzo 2021 22:01:10
Data/Ora Inizio : 19 Marzo 2021 22:01:12
Diffusione presunta
Oggetto : Notice - Publication of documents

Testo del comunicato

Vedi allegato.



NOTICE – PUBLICATION OF DOCUMENTS

Milan, 19 March 2021 – The Reports of the Board of Directors related to item 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) of the ordinary session, as well as to item No. 1 of the extraordinary session, of the agenda of the Shareholders' Meeting called, on single call, for 20 April 2021, are available at Italgas' registered office in Milan, via Carlo Bo 11, on the Company's website (www.italgas.it, "Governance"–"2021 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.0167-38

Numero di Pagine: 3