



SPAFID
CONNECT

Informazione Regolamentata n. 0167-45-2022	Data/Ora Ricezione 02 Maggio 2022 17:43:03	Euronext Milan
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Societa' : ITALGAS
Identificativo : 161439
Informazione
Regolamentata
Nome utilizzatore : ITALGASN01 - Scaglia
Tipologia : 3.1
Data/Ora Ricezione : 02 Maggio 2022 17:43:03
Data/Ora Inizio : 02 Maggio 2022 17:43:05
Diffusione presunta
Oggetto : Italgas' BoD appoints the members and
Chairmen of the Board Committees

Testo del comunicato

Vedi allegato.

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

Milan, 2 May 2022 - Italgas' Board of Directors, which met today under the chairmanship of Ms Benedetta Navarra, in line with the provisions of the Corporate Governance Code, by which the Company abides, has confirmed that the following Committees have been established and has appointed their members:

Control, Risk and Related Party Transactions Committee

- Gianmarco Montanari*(Chairman)
- Claudio De Marco*
- Manuela Sabbatini**

Appointments and Compensation Committee

- Lorenzo Parola*** (Chairman)
- Claudio De Marco*
- Manuela Sabbatini**

Sustainability Committee

- Fabiola Mascardi* (Chairman)
- Maria Sferruzza**
- Qinjing Shen**

The Board of Directors attested that at least one member of the Control, Risk and Related Party Transactions Committee and of the Appointments and Compensation Committee fulfils the requirements set out in the Corporate Governance Code.

* Non-executive independent director in accordance with the CLF and the Corporate Governance Code

** Non-executive director

*** Non-executive independent director in accordance with the CLF

Fine Comunicato n.0167-45

Numero di Pagine: 3