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CONNECT

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| Informazione Regolamentata n. 0167-67-2022 | Data/Ora Ricezione 01 Settembre 2022 14:00:47 | Euronext Milan |
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Societa' : ITALGAS

Identificativo : 166495

Informazione
Regolamentata

Nome utilizzatore : ITALGASN01 - Scaglia

Tipologia : 3.1

Data/Ora Ricezione : 01 Settembre 2022 14:00:47

Data/Ora Inizio : 01 Settembre 2022 14:00:48

Diffusione presunta

Oggetto : Depa Infrastructure: Shareholders' Meeting
appoints Chairman and new Board of
Directors

Testo del comunicato

Vedi allegato.

Depa Infrastructure: Shareholders' Meeting appoints Chairman and new Board of Directors

Barbara Morgante appointed as CEO of the Company

Athens, 1 settembre 2022 - The Shareholders' Meeting of Depa Infrastructure, which met today following the completion of the acquisition by Italgas, approved the Company's new Bylaws and appointed Nunzio Ferrulli as Chairman.

The Shareholders' Meeting also appointed the Board of Directors, consisting of 5 members, in the persons of Nunzio Ferrulli, Barbara Morgante, Peter Durante, Theodoros Panagos e Spyridon Flogaitis.

The Board of Directors, during its first meeting held today, appointed **Barbara Morgante** as Chief Executive Officer of the Company.

Fine Comunicato n.0167-67

Numero di Pagine: 3