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| Informazione<br>Regolamentata n.<br>0167-4-2023 | Data/Ora Ricezione<br>22 Febbraio 2023<br>18:36:12 | Euronext Milan |
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Societa' : ITALGAS

Identificativo : 172705

Informazione  
Regolamentata

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Diffusione presunta

Oggetto : Italgas' Board of Directors approved changes the members of the Board Committees

*Testo del comunicato*

Vedi allegato.

## **Italgas' Board of Directors approved changes the members of the Board Committees**

*Milan, 22 February 2023* - The Italgas Board of Directors, chaired by Benedetta Navarra, met today and approved the change in the composition of the Board Committees, appointing Director Fabiola Mascardi as Chairwoman of the Appointments and Compensation Committee and Director Lorenzo Parola as Chairman of the Sustainable Value Creation Committee.

The Board Committees therefore consist of the following:

### **Appointments and Compensation Committee**

- Fabiola Mascardi\* (Chairwoman)
- Claudio De Marco\*
- Manuela Sabbatini\*\*

### **Sustainable Value Creation Committee**

- Lorenzo Parola\*\*\* (Chairman)
- Maria Sferruzza\*\*
- Qinjing Shen\*\*

The composition of the **Control, Risk and Related Party Transactions Committee** was not changed

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

\* 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.0167-4

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