

Informazione Regolamentata n. 0167-38-2024	Data/Ora Inizio Diffusione 5 Aprile 2024 19:23:04	Euronext Milan
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Societa' : ITALGAS

Identificativo Informazione
Regolamentata : 188651

Utenza - Referente : ITALGASN06 - Scaglia

Tipologia : 3.1

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Oggetto : Italgas S.p.A. - Documentation publication
notice

Testo del comunicato

Vedi allegato

NOTICE - PUBLICATION OF DOCUMENTATION

Milan, 5 April 2024 – Italgas S.p.A. announces that the notice of call of the Ordinary and Extraordinary Shareholders' Meeting to be held on 6 May 2024 and the Reports of the Board of Directors on the agenda items of the Shareholders' Meeting are available to the public at Italgas' registered office in Milan, Via Carlo Bo 11, on the Company website (www.italgas.it, in the “Governance” – “Shareholders' Meeting” – “Shareholders' Meeting 2024” section), on the website of Borsa Italiana S.p.A. (www.borsaitaliana.it), and on the authorised storage mechanism “eMarket STORAGE” managed by Teleborsa S.r.l. (www.emarketstorage.it).

Italgas S.p.A. also announces that the following are also made available with the same methods:

- the 2023 Integrated Annual Financial Report, which includes: the draft financial statements for the year; the consolidated financial statements, including the Directors' Report which contains the section relating to the Consolidated Non-Financial Statement (NFS) drawn up pursuant to Legislative Decree No. 254/2016 (implementing European Directive 2014/95/EU); the statement required by Article 154-*bis*(5) of Legislative Decree No. 58 of 24 February 1998 (“CLF”); the report of the Board of Statutory Auditors; and the report of independent auditing firm;
- the 2023 Corporate Governance and Ownership Structure Report pursuant to Article 123-*bis* of CLF;
- the Report on the 2024 Remuneration Policy and 2023 Compensation Paid pursuant to Article 123-*ter* of CLF; and
- the Information Document on the new “2024-2025 Co-Investment Plan” drawn up pursuant to Article 84-*bis* of the Regulation issued by Consob through Resolution no. 11971 of 1999.

Fine Comunicato n.0167-38-2024

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