

<p>Informazione Regolamentata n. 0167-39-2025</p>	<p>Data/Ora Inizio Diffusione 10 Marzo 2025 21:52:12</p>	<p>Euronext Milan</p>
---	--	-----------------------

Societa' : ITALGAS

Identificativo Informazione Regolamentata : 202198

Utenza - Referente : ITALGASN06 - Scaglia Anna Maria

Tipologia : 3.1

Data/Ora Ricezione : 10 Marzo 2025 21:52:12

Data/Ora Inizio Diffusione : 10 Marzo 2025 21:52:12

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

Testo del comunicato

Vedi allegato

NOTICE - PUBLICATION OF DOCUMENTATION

Milan, 10 March 2025 – Italgas S.p.A. announces that the notice of call of the Ordinary Shareholders' Meeting to be held on 13 May 2025 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 "Investors" – "Governance" – "Shareholders' Meeting" – "Shareholders' Meeting: 13 May 2025" section), 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 2024 Integrated Annual Financial Report, which includes: the draft financial statements for the year; the consolidated financial statements, including the Directors' Report and the Consolidated Sustainability Reporting drawn up pursuant to Legislative Decree no. 125/2024 (implementing the European Directive "Corporate Sustainability Reporting Directive" no. 2022/2464); 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 2024 Corporate Governance and Ownership Structure Report pursuant to Article 123-bis of CLF;
- the Report on the 2025 Remuneration Policy and 2024 Compensation Paid pursuant to Article 123-ter of CLF.

Fine Comunicato n.0167-39-2025

Numero di Pagine: 3