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Societa' : ITALGAS

Identificativo Informazione Regolamentata : 202261

Utenza - Referente : ITALGASN06 - Scaglia Anna Maria

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, 11 March 2025* – Italgas S.p.A. announces that the notice of call of the Ordinary and Extraordinary Shareholders' Meeting to be held on 10 April 2025 and the Reports of the Board of Directors on the items on the agenda of the Shareholders' Meeting are available to the public at Italgas' registered office in Milan, Via Carlo Bo 11, on the Company's website ([www.italgas.it](http://www.italgas.it), in the "Investors" - "Governance" section" – "Shareholders' Meeting" – "Shareholders' Meeting: 10 April 2025"), on the website and at the authorised storage mechanism "eMarket STORAGE" managed by Teleborsa S.r.l. ([www.emarketstorage.it](http://www.emarketstorage.it)).

Italgas S.p.A. also announces that the following are also made available, in the same manner:

- the Information Document on the "IGrant" Employee Share Ownership Plan 2025-2027, drawn up pursuant to Article 84-bis of Consob Regulation no. 11971/1999 ("Issuers' Regulation"), in accordance with Annex 3A, Schedule 7, of the Issuers' Regulation
- the Information Document on the Stock Grant Plan, drawn up pursuant to Article 84-bis of Consob Regulation no. 11971/1999, ("Issuers' Regulation"), in accordance with Annex 3A, Schedule 7, of the Issuers' Regulation.

