

Italgas: Ms Barbara Borra resigned her office as member of Board of Directors

Milan, 20 July 2017 – Italgas announces that as of today, the independent member of the Board of Directors of Italgas S.p.A., Ms Barbara Borra, resigned her office with immediate effect.

Ms Borra was also Chair of the Compensation Committee and was a member of the Control, Risk and related-party Transactions Committee of Italgas S.p.A.

The decision is due to supervening professional commitments, incompatible with the current office held on the Board.

As far as it is aware, the Company specifies that, as of today Ms Barbara Borra does not hold shares in Italgas.

The Company wishes to express its deep gratitude to Ms Barbara Borra for her hard work and the results achieved during her time in office.