

Italgas S.p.A.

Ordinary and Extraordinary Shareholders' Meeting Held on 6 May 2024

A total of 713 shareholders attended the Shareholders' Meeting in person or by proxy representing 624,982,123 ordinary shares amounting to 77.040129% of the ordinary share capital.

SUMMARY REPORT OF THE VOTES ON THE ITEMS ON THE AGENDA

1. Financial statements of Italgas S.p.A. as at 31 December 2023, Integrated Annual Report as at 31 December 2023, Reports by the Directors, the Board of Statutory Auditors and the Independent Auditing Firm.

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ELIGIBLE TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	711	624,468,126	99.917758	99.917758	76.976770
Against	1	61,497	0.009840	0.009840	0.007581
Abstained	1	452,500	0.072402	0.072402	0.055779
Non-Voting	0	0	0.000000	0.000000	0.000000
Total	713	624,982,123	100.000000	100.000000	77.040129
Not Counted	0	0	0.000000	0.000000	0.000000

2. Allocation of the profits for the year and distribution of the dividend.

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ELIGIBLE TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	713	624,982,123	100.000000	100.000000	77.040129
Against	0	0	0.000000	0.000000	0.000000
Abstained	0	0	0.000000	0.000000	0.000000
Non-Voting	0	0	0.000000	0.000000	0.000000
Total	713	624,982,123	100.000000	100.000000	77.040129
Not Counted	0	0	0.000000	0.000000	0.000000

3.1 Approval of the remuneration policy pursuant to Article 123-ter, subsection 3-bis, of Legislative Decree 58/1998

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ELIGIBLE TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	616	601,604,586	96.259487	96.259487	74.158433
Against	96	23,374,537	3.740033	3.740033	2.881326
Abstained	1	3,000	0.000480	0.000480	0.000370
Non-Voting	0	0	0.000000	0.000000	0.000000
Total	713	624,982,123	100.000000	100.000000	77.040129
Not Counted	0	0	0.000000	0.000000	0.000000

3.2 Resolutions on the "second section" of the report, pursuant to Article 123-ter, subsection 6, of Legislative Decree 58/1998

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ELIGIBLE TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	636	602,915,242	96.469198	96.469198	74.319995
Against	67	20,165,788	3.226618	3.226618	2.485791
Abstained	10	1,901,093	0.304184	0.304184	0.234343
Non-Voting	0	0	0.000000	0.000000	0.000000
Total	713	624,982,123	100.000000	100.000000	77.040129
Not Counted	0	0	0.000000	0.000000	0.000000

4. 2024-2025 Co-Investment Plan reserved for employees of Italgas S.p.A. and/or Group companies

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ELIGIBLE TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	662	611,443,964	97.834224	97.834224	75.371311
Against	48	13,526,074	2.164242	2.164242	1.667328
Abstained	2	9,585	0.001534	0.001534	0.001182
Non-Voting	0	0	0.000000	0.000000	0.000000
Total	712	624,979,623	100.000000	100.000000	77.039821
Not Counted	0	0	0.000000	0.000000	0.000000

1. Proposal for free share capital increase, to be reserved for employees of Italgas S.p.A and/or companies in the Group, in the nominal maximum amount of 3,720,000 euros. Amendment to article 5 of the Company Bylaws.

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ELIGIBLE TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	660	611,266,964	97.806998	97.806998	75.349493
Against	49	13,526,077	2.164267	2.164267	1.667329
Abstained	1	9,582	0.001533	0.001533	0.001181
Non-Voting	1	170,000	0.027201	0.027201	0.020956
Total	711	624,972,623	100.000000	100.000000	77.038958
Not Counted	0	0	0.000000	0.000000	0.000000