

Italgas S.p.A.

Ordinary and Extraordinary Shareholders' Meeting
Held on 10 April 2025

A total of 840 shareholders attended the Shareholders' Meeting in person or by proxy representing 644,777,689 ordinary shares amounting to 79,430192% of the ordinary share capital.

SUMMARY REPORT OF THE VOTES ON THE ITEMS ON THE AGENDA

Ordinary session

1. "IGrant" Employee Share Ownership plan 2025-2027. Related and consequent resolutions.

	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	832	643,202,793	99,755746	99,755746	79,236180
Against	8	1,574,896	0,244254	0,244254	0,194012
Abstained	0	0	0,000000	0,000000	0,000000
Non-Voting	0	0	0,000000	0,000000	0,000000
Total	840	644,777,689	100,000000	100,000000	79,430192
Not Counted	0	0	0,000000	0,000000	0,000000

2. Stock grant plan reserved for employees of Italgas S.p.A. and/or Group companies. Related and consequent resolutions.

	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	790	628,199,790	97,428897	97,428897	77,387960
Against	50	16,577,899	2,571103	2,571103	2,042232
Abstained	0	0	0,000000	0,000000	0,000000
Non-Voting	0	0	0,000000	0,000000	0,000000
Total	840	644,777,689	100,000000	100,000000	79,430192
Not Counted	0	0	0,000000	0,000000	0,000000

Extraordinary session

1. Proposal for a share capital increase, for payment and in divisible form, for a maximum total amount of 1,020 million euros (including any share premium), through the issue of ordinary shares, with regular dividend rights and having the same characteristics as those in circulation, to be offered as an option to the Company's Shareholders in proportion to the number of shares held pursuant to art. 2441, paragraph 1, of the Civil Code, to be released in cash. Amendment to article 5 of the Company's Bylaws. Related and consequent resolutions

	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	838	644,777,186	99,999922	99,999922	79,430130
Against	2	503	0,000078	0,000078	0,000062
Abstained	0	0	0,000000	0,000000	0,000000
Non-Voting	0	0	0,000000	0,000000	0,000000
Total	840	644,777,689	100,000000	100,000000	79,430192
Not Counted	0	0	0,000000	0,000000	0,000000

2. Proposals to increase the share capital, to be reserved for employees of Italgas S.p.A and/or companies in the Group, to service the “IGrant” employee share ownership plan 2025-2027. Amendment to article 5 of the Company's Bylaws. Related and consequent resolutions

	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	829	638,880,416	99,085379	99,085379	78,703706
Against	10	5,855,193	0,908095	0,908095	0,721301
Abstained	1	42,080	0,006526	0,006526	0,005184
Non-Voting	0	0	0,000000	0,000000	0,000000
Total	840	644,777,689	100,000000	100,000000	79,430192
Not Counted	0	0	0,000000	0,000000	0,000000

3. Proposal for free share capital increase, to be reserved for employees of Italgas S.p.A and/or companies in the Group, to service the stock grant plan. Amendment to article 5 of the Company's Bylaws. Related and consequent resolutions

	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	787	623,877,413	96,758530	96,758530	76,855486
Against	52	20,858,196	3,234944	3,234944	2,569522

Abstained	1	42,080	0,006526	0,006526	0,005184
Non-Voting	0	0	0,000000	0,000000	0,000000
Total	840	644,777,689	100,000000	100,000000	79,430192
Not Counted	0	0	0,000000	0,000000	0,000000