

AUDITING FEES AND FEES FOR SERVICES OTHER THAN AUDITING

Pursuant to art. 149 - duodecies, second paragraph, of Consob resolution 11971 of May 14, 1999, and subsequent amendments, the remuneration due to the auditing company Deloitte & Touche S.p.A. for the year is indicated below for the services provided to the parent company Italgas S.p.A, to its subsidiaries and to jointly controlled companies.

(EURO THOUSANDS)

TYPE OF SERVICES	SUBJECT WHO DELIVERED THE SERVICE	RECIPIENT	FEES
Auditing services (*)	Auditor of the parent company	Parent company	122
	Auditor of the parent company	Subsidiaries	408
	Auditor of the parent company	Joint control company	12
Attestation services (**)	Auditor of the parent company	Parent company	99
	Auditor of the parent company	Subsidiaries	11
	Auditor of the parent company	Joint control company	1
			653

(*) Auditing services essentially include: (i) auditing the consolidated financial statements and financial statements of Italgas S.p.A., of the companies subsidiaries and of jointly controlled companies; (ii) the limited audit of the half-yearly financial report; (iii) the accounting audits during the year pursuant to art. 14, letter b of Legislative Decree no. 39/2010; (iv) the verification of the separate annual accounts pursuant to the Testo Integrato Unbundling Contabile (TIUC); (vi) the verification of conformity of the Non-financial disclosure.

(**) The attestation services concern: (i) the revision of the financial reporting control system; (ii) procedures carried out in relation to the EMTN program; (iii) procedures related to the certification of investments for tariff purposes.