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CONNECT

Informazione Regolamentata n. 0167-6-2022	Data/Ora Ricezione 27 Gennaio 2022 17:54:01	Euronext Milan
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Societa' : ITALGAS
Identificativo : 156767
Informazione
Regolamentata
Nome utilizzatore : ITALGASN01 - Scaglia
Tipologia : 3.1
Data/Ora Ricezione : 27 Gennaio 2022 17:54:01
Data/Ora Inizio : 27 Gennaio 2022 17:54:02
Diffusione presunta
Oggetto : 2022 financial calendar

<i>Testo del comunicato</i>

Vedi allegato.

Italgas: 2022 financial calendar

Milan, 27 gennaio 2022 – Italgas announces the financial calendar and the dates of the publication of its 2022 financial results as approved by the Board of Directors:

<ul style="list-style-type: none"> Group Annual Integrated Report at December 31, 2021 and draft financial statements at December 31, 2021; Dividend proposal for 2021; Report on Corporate Governance and Ownership Structure 2021; Report on Remuneration 2022; Call of Shareholders' Meeting. 	Board of Directors approval	March 9, 2022
	Press release and Conference call*	March 10, 2022
<ul style="list-style-type: none"> Financial statements at December 31, 2021; Dividend approval for 2021; Appointment BoD and Board of Statutory Auditors. 	Shareholders' Meeting Press release**	April 26, 2022 in a single call
<ul style="list-style-type: none"> First quarter 2022 report. 	Board of Directors approval	May 4, 2022
	Press release and Conference call*	May 5, 2022
<ul style="list-style-type: none"> Strategic Plan 2022-2028. 	Board of Directors approval	June 14, 2022
	Press release and Strategy Presentation*	June 15, 2022
<ul style="list-style-type: none"> Interim financial report at June 30, 2022. 	Board of Directors approval	July 25, 2022
	Press release and Conference call*	July 26, 2022
<ul style="list-style-type: none"> Third quarter 2022 report. 	Board of Directors approval	October 26, 2022
	Press release and Conference call*	October 27, 2022

* Press release will be issued in the morning (non trading hours). The conference call for the presentation of results/Strategic Plan to the financial community on the same day;

** Press release will be issued at the end of Shareholders' meeting;

- **The dividend for the 2021 financial year will be paid on 25 May 2022 (record date 24 May 2022) with ex-dividend date 23 May 2022.**
- **A road show to present the company's objectives as established in the 2022-2028 Strategic Plan to institutional investors and financial analysts is scheduled to start in June 2022.**

Any amendment to the above calendar will be notified to the market in due time.

Fine Comunicato n.0167-6

Numero di Pagine: 4