## **BIt Market Services**

Informazione Data/Ora Ricezione
Regolamentata n. 28 Gennaio 2016 MTA
17:28:22

Societa' : GAS PLUS

Identificativo : 68668

Informazione

Regolamentata

Nome utilizzatore : GASPLUSN01 - Rossi

Tipologia : IRAG 09

Data/Ora Ricezione : 28 Gennaio 2016 17:28:22

Data/Ora Inizio : 28 Gennaio 2016 17:43:23

Diffusione presunta

Oggetto : Financial calendar 2016

Testo del comunicato

Vedi allegato.



## Milan, 28 January 2016

## PRESS RELEASE

## Gas Plus S.p.A.: 2016 Financial Calendar

Gas Plus S.p.A., in accordance with Article 2.6.2, paragraph 1, letter b) of the Rules of the Markets organized and managed by Borsa Italiana S.p.A. ("Regolamento dei mercati organizzati e gestiti da Borsa Italiana S.p.A."), informs about the 2016 financial calendar:

**24 March:** Board of Directors' Meeting for the approval of the draft financial statements and

consolidated financial statements as at 31 December 2015;

29 April: Shareholders' Meeting for the approval of the financial statements as at 31

December 2015 (sole call);

12 May: Board of Directors' Meeting for the approval of the interim report as at 31 March

2016:

**4 August:** Board of Directors' Meeting for the approval of the half-yearly report as at 30 June

2016:

**15 November:** Board of Directors' Meeting for the approval of the interim report as at 30

September 2016.

Conference calls for the presentation of the accounting data to the financial community will be held afterwards the above mentioned board of directors' meetings. Any amendment to the above calendar shall be promptly disclosed.

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Gas Plus is the fourth largest producer of natural gas (as estimated by the Authority for Electricity and Gas) after Eni, Edison and Shell Italy E&P. It is active in the main sectors of the industry of natural gas, particularly in the exploration, production, purchase, distribution and sale to wholesale and final customers. At 31 December 2014 the Group has 49 exploitation concessions located throughout the Italian territory, wholesale markets about 350 million cubic meter of natural gas in 2014, manages a total of approximately 1,500 kilometers of distribution network located in 37 municipalities, serves a total of more than 75,000 end users, with a staff of 207 employees.

For further information:  $\underline{www.gasplus.it}$ 

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Fine Comunicato n.0	0886-2
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