

Bit Market Services

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Oggetto : Amendment to the financial calendar 2016

Testo del comunicato

Vedi allegato.



PRESS RELEASE

Gas Plus S.p.A.: Amendment to the 2016 financial calendar according to the new Transparency Directive

Milan, 6 May 2016 –The Board of Directors of Gas Plus S.p.A. has approved the amendment to the 2016 financial calendar, following the law changes entered into force on the 18th March 2016, implementing the new regulations in the EU Transparency Directive which, among others, have removed the obligation to publish the interim report and set out a longer term for the approval of the half-yearly report.

Gas Plus S.p.A. deems that the communication of the economic and financial data on a half-yearly term is coherent with the particular activities and the investments of the Group and that it does not affect the understandability of the business performances and their development; therefore, Gas Plus S.p.A., starting from the 2016 financial year, will not publish the interim report relating to the first and the third quarters.

On the other side, Gas Plus S.p.A. will not benefit from the longer term for the approval of the half-yearly report which is therefore confirmed for the 4th of August 2016.

Gas Plus S.p.A. finally reserves the possibility to amend its market disclosure policy, following changes in the legal framework or additional disclosure obligations that may be set out by the competent Authorities.

The new 2016 financial calendar is set out below.



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

Gas Plus is the fourth largest producer of natural gas (as estimated by the Authority for Electricity, Gas and Water System, AEEGSI) after Eni, Edison and Shell Italia 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 retail customers. At 31 December 2015, the Group has 48 exploitation concessions located throughout the Italian territory, wholesale markets about 310 million cubic meter of natural gas in 2015, manages a total of approximately 1,500 kilometres of distribution network located in 37 Municipalities, serves a total of more than 75,000 end users, with a staff of 187 employees.

Per maggiori informazioni: www.gasplus.it

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