

# Bit Market Services

Informazione Regolamentata n. 0167-19-2016	Data/Ora Ricezione 20 Dicembre 2016 17:50:44	MTA
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Societa' : ITALGAS  
Identificativo : 83141  
Informazione  
Regolamentata  
Nome utilizzatore : ITALGASN01 - Marco Porro  
Tipologia : IRAG 09  
Data/Ora Ricezione : 20 Dicembre 2016 17:50:44  
Data/Ora Inizio : 20 Dicembre 2016 18:05:45  
Diffusione presunta  
Oggetto : Italgas 2017 Financial Calendar

*Testo del comunicato*

Vedi allegato.

**Italgas: 2017 financial calendar**

Milan, 20 December 2016 – Italgas announces the financial calendar and the dates of the publication of its 2017 financial results as approved by the Board of Directors:

Consolidated financial statement at December 31, 2016 and draft financial statements at December 31, 2016; Dividend proposal for 2016; Report on Remuneration 2016; Report on Corporate Governance and Ownership Structure 2016; Sustainability Report 2016; Call of Shareholders' Meeting;	Board of Directors approval	March 20, 2017
	Press release & Conference call*	March 21, 2017
Financial statements at December 31, 2016; Dividend approval for 2016	Shareholders' Meeting Press release**	April 27, 2017
First quarter 2017 report	Board of Directors approval	May 15, 2017
	Press release & Conference call*	May 16, 2017
Second quarter 2017 results and interim financial report at June 30, 2017	Board of Directors approval	July 26, 2017
	Press release & Conference call*	July 27, 2017
Third quarter 2017 report	Board of Directors approval	October 23, 2017
	Press release & Conference call*	October 24, 2017

\* Press release will be issued in the morning (non trading hours).  
The Conference call for the presentation of results to the financial community will be held in the afternoon on the same day.

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

**The dividend for the 2016 financial year will be paid on May 24, 2017 (ex-dividend date: May 22, 2017- record date: May 23, 2017).**

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

Fine Comunicato n.0167-19

Numero di Pagine: 3