

Bit Market Services

Informazione Regolamentata n. 0167-6-2017	Data/Ora Ricezione 26 Gennaio 2017 17:42:39	MTA
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Societa' : ITALGAS

Identificativo : 84369

Informazione
Regolamentata

Nome utilizzatore : ITALGASN01 - Marco Porro

Tipologia : IRAG 09

Data/Ora Ricezione : 26 Gennaio 2017 17:42:39

Data/Ora Inizio : 26 Gennaio 2017 17:57:40

Diffusione presunta

Oggetto : Changes to Italgas' calendar of corporate events

Testo del comunicato

Vedi allegato.

Changes to Italgas' calendar of corporate events

Milan, 26th January, 2017 – Italgas announces that today the Board of Directors resolved to change the financial calendar 2017 published on December 20, 2016.

In particular:

- the Board of Directors' Meeting to approve the consolidated financial statement at December 31, 2016 and the dividend proposal for 2016 has been postponed from March 20, 2017 to March 23, 2017. Press release will be issued before market opening on the March 24, 2017; the conference call to present 2016 FY results to institutional investors and financial analysts will take place on the afternoon of the same day.
- the date of the Shareholders' Meeting for the approval of the Financial statements as at December 31, 2016 and the dividend distribution has been postponed from April 27, 2017 to April 28, 2017. A Press release will be issued at the end of Shareholders' Meeting.

Fine Comunicato n.0167-6

Numero di Pagine: 3