



SPAFID CONNECT

Informazione Regolamentata n. 0167-4-2018	Data/Ora Ricezione 25 Gennaio 2018 17:42:32	MTA
---	---	-----

Societa' : ITALGAS
Identificativo : 98340
Informazione
Regolamentata
Nome utilizzatore : ITALGASN01 - Porro
Tipologia : 3.1
Data/Ora Ricezione : 25 Gennaio 2018 17:42:32
Data/Ora Inizio : 25 Gennaio 2018 17:42:33
Diffusione presunta
Oggetto : 2018 financial calendar

Testo del comunicato

Vedi allegato.

Italgas: 2018 financial calendar

Milan, 25 January 2018 – Italgas announces the financial calendar and the dates of the publication of its 2018 financial results as approved by the Board of Directors:

Consolidated financial statement at December 31, 2017 and draft financial statements at December 31, 2017; Dividend proposal for 2017; Report on Remuneration 2018; Report on Corporate Governance and Ownership Structure 2017; Sustainability Report 2017; Call of Shareholders' Meeting;	Board of Directors approval Press release and Conference call*	March 12, 2018
Financial statements at December 31, 2017; Dividend approval for 2017, Appoint non-executive director.	Shareholders' Meeting Press release**	April 19, 2018
First quarter 2018 report	Board of Directors approval Press release and Conference call***	May 7, 2017 May 8, 2017
Strategic Plan 2018-2024	Board of Directors approval Press release Strategy Presentation***	June 12, 2018 June 13, 2018
Second quarter 2018 results and interim financial report at June 30, 2018	Board of Directors approval Press release and Conference call***	July 30, 2018 July 31, 2018
Third quarter 2018 report	Board of Directors approval Press release and Conference call***	November 5, 2018 November 6, 2018

* Press release and conference call for the presentation of results to the financial community at the end of the Board of Directors' meeting.

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

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

The dividend for the 2017 financial year will be paid on 23 May 2018 (record date 22 May 2018) with coupon payment date 21 May 2018.

A road show to present the company's objectives as established in the 2018-2024 Strategic Plan to institutional investors and financial analysts is scheduled to start in June 2018.

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

Fine Comunicato n.0167-4

Numero di Pagine: 3