



# SPAFID CONNECT

Informazione Regolamentata n. 0167-2-2019	Data/Ora Ricezione 24 Gennaio 2019 19:26:21	MTA
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Societa' : ITALGAS  
Identificativo : 113216  
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Regolamentata  
Nome utilizzatore : ITALGASN01 - Porro  
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Data/Ora Ricezione : 24 Gennaio 2019 19:26:21  
Data/Ora Inizio : 24 Gennaio 2019 19:26:22  
Diffusione presunta  
Oggetto : 2019 Financial calendar

*Testo del comunicato*

Vedi allegato.

## Italgas: 2019 financial calendar

Milan, 24 January 2019 – 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, 2018 and draft financial statements at December 31, 2018; Dividend proposal for 2018; Report on Corporate Governance and Ownership 2018; Report on Remuneration 2019; Structure 2018; Sustainability Report 2018; Call of Shareholders' Meeting.	Board of Directors approval  Press release and Conference call*	February 22, 2019
Financial statements at December 31, 2018; Dividend approval for 2018, Appoint BoD and Board of Statutory Auditors.	Shareholders' Meeting Press release**	April 4, 2019 in a single call
First quarter 2019 report	Board of Directors approval  Press release and Conference call***	May 14, 2019  May 15, 2019
Strategic Plan 2019-2025	Board of Directors approval  Press release and Strategy Presentation***	June 11, 2019  June 12, 2019
Second quarter 2019 results and interim financial report at June 30, 2019	Board of Directors approval  Press release and Conference call***	July 29, 2019  July 30, 2019
Third quarter 2019 report	Board of Directors approval  Press release and Conference call***	November 7, 2019  November 8, 2019

\* Press release and the conference call for the presentation of results to the financial community in the afternoon on the same day;

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

\*\*\* Press release will be issued in the morning (non trading hours) and Conference Call for the presentation of results/Strategic Plan will be held in the afternoon on the same day.

- **The dividend for the 2018 financial year will be paid on 22 May 2019 (record date 21 May 2019) with coupon payment date 20 May 2019.**

- **A road show to present the company's objectives as established in the 2019-2025 Strategic Plan to institutional investors and financial analysts is scheduled to start in June 2019.**

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

Fine Comunicato n.0167-2

Numero di Pagine: 3