



SPAFID CONNECT

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| Informazione Regolamentata n. 0167-4-2020 | Data/Ora Ricezione 29 Gennaio 2020 17:43:27 | MTA |
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Societa' : ITALGAS

Identificativo : 127115

Informazione
Regolamentata

Nome utilizzatore : ITALGASN01 - Porro

Tipologia : 3.1

Data/Ora Ricezione : 29 Gennaio 2020 17:43:27

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Diffusione presunta

Oggetto : Italgas-2020 financial calendar

Testo del comunicato

Vedi allegato.

Italgas: 2020 financial calendar

Milan, 29 January 2020 – Italgas announces the financial calendar and the dates of the publication of its 2020 financial results as approved by the Board of Directors:

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| Consolidated financial statement at December 31, 2019 and draft financial statements at December 31, 2019; Dividend proposal for 2019; Report on Corporate Governance and Ownership 2019; Report on Remuneration 2020; Structure 2019; Sustainability Report 2019; PWC Resolution; Call of Shareholders' Meeting. | Board of Directors approval | March 11, 2020 |
| | Press release and Conference call* | March 12, 2020 |
| Financial statements at December 31, 2019; Dividend approval for 2019, Appoint BoD and Board of Statutory Auditors. | Shareholders' Meeting Press release*** | April 20, 2020 in a single call |
| First quarter 2020 report | Board of Directors approval Press release and Conference call** | April 29, 2020 |
| Strategic Plan 2020-2026 | Board of Directors approval | June 10, 2020 |
| | Press release and Strategy Presentation* | June 11, 2020 |
| Second quarter 2020 results and interim financial report at June 30, 2020 | Board of Directors approval Press release and Conference call** | July 27, 2020 |
| Third quarter 2020 report | Board of Directors approval Press release and Conference call*** | October 29, 2020 |

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

** Press release will be issued at the end of BoD (trading hours) and Conference Call for the presentation of results will be held later on the same day.

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

- **The dividend for the 2019 financial year will be paid on 20 May 2020 (record date 19 May 2020) with coupon payment date 18 May 2020.**

- **A road show to present the company's objectives as established in the 2020-2026 Strategic Plan to institutional investors and financial analysts is scheduled to start in June 2020.**

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

Fine Comunicato n.0167-4

Numero di Pagine: 3