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CONNECT

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Regolamentata
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Data/Ora Ricezione : 27 Marzo 2020 18:04:15
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Oggetto : Updated 2020 financial calendar

Testo del comunicato

Vedi allegato.



PRESS RELEASE

Gas Plus S.p.A.: updated 2020 financial calendar

Milan, 27 March 2020 – pursuant to Section 2.6.2, Paragraph 1, letter b), of the Borsa Italiana S.p.A. Markets Rules (“Regolamento dei mercati organizzati e gestiti da Borsa Italiana S.p.A.”), Gas Plus S.p.A informs about the updating of the 2020 financial calendar, published on 29 January 2020. The Board of Directors’ meeting for the approval of the draft financial statements and consolidated financial statements as at 31 December 2019 set for 30 March 2020 is postponed to 14 April 2020. Therefore, the Shareholders’ Meeting for the approval of the financial statements as at 31 December 2019 set for 11 May 2020 is postponed to 26 May 2020.

The updating of the 2020 financial calendar is due to the ongoing COVID-19 epidemiological emergency and to the relevant measures adopted by the Italian Presidential Decree and Law Decree in order to safeguard the public health, which consequentially implied operational and organizational difficulties on the ordinary activities.

The company will convene the meetings in compliance with the law and regulatory provisions, and their relevant requirements.

Please find below, the updated financial calendar 2020, available also on the web-site www.gasplus.it, section Investor Relations.

14 April: Board of Directors’ Meeting for the approval of the draft financial statements and consolidated financial statements as at 31 December 2019

26 May: Shareholders’ Meeting for the approval of the financial statements as at 31 December 2019 (sole call)

6 August: Board of Directors’ Meeting for the approval of the half-yearly report as at 30 June 2020

Conference calls for the presentation of the accounting data to the financial community will be held afterwards the above mentioned Board of Directors’ meetings. Any amendment to the above calendar will be promptly disclosed.



Gas Plus is the fourth largest producer of natural gas (as estimated by the Authority for Electricity, Gas and Water System, AEEGSI) after Eni, Edison and Shell Italia E&P. It is active in the main sectors of the industry of natural gas, particularly in the exploration, production, purchase, distribution and sale to retail customers. At 31 December 2018, the Group has 45 exploitation concessions located throughout the Italian territory, manages a total of approximately 1,600 kilometers of distribution network located in 39 Municipalities, serves a total of more than 69,000 end users, with a staff of 159 employees.

For further information: www.gasplus.it

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