



SPAFID CONNECT

Informazione Regolamentata n. 0167-30-2020	Data/Ora Ricezione 13 Maggio 2020 15:09:42	MTA
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Societa' : ITALGAS

Identificativo : 132326

Informazione
Regolamentata

Nome utilizzatore : ITALGASN03 - Scaglia

Tipologia : REGEM

Data/Ora Ricezione : 13 Maggio 2020 15:09:42

Data/Ora Inizio : 13 Maggio 2020 15:09:43

Diffusione presunta

Oggetto : Italgas S.p.A. - Notice of payment of
dividend

Testo del comunicato

Vedi allegato.

NOTICE - PAYMENT OF DIVIDEND FOR 2019 AND FILING OF MINUTES OF THE SHAREHOLDERS' MEETING

The Ordinary Shareholders' Meeting of Italgas S.p.A., held on 12 May 2020, resolved to pay the dividend for the year ended 31 December 2019, against detachment of coupon no. 4, starting from 20 May 2020, being the ex-dividend date 18 May 2020 and the record date 19 May 2020.

The dividend is either subject to withholding tax at source or goes towards calculating taxable income, according to the receivers' applicable tax regime.

The minutes of the meeting will be made available by 11 June 2020 at Italgas' registered office in Milan, via Carlo Bo 11, on the Company's website (www.italgas.it, "Governance"- "2020 Shareholders' Meeting" Section), on the website of Borsa Italiana S.p.A. (www.borsaitaliana.it) and on the authorized storage system "eMarket STORAGE" managed by Spafid Connect S.p.A. (www.emarketstorage.com).

Fine Comunicato n.0167-30

Numero di Pagine: 3