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Informazione Regolamentata n. 0167-2-2021	Data/Ora Ricezione 25 Gennaio 2021 18:03:03	MTA
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Societa' : ITALGAS  
Identificativo : 141729  
Informazione  
Regolamentata  
Nome utilizzatore : ITALGASN01 - Scaglia  
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Data/Ora Ricezione : 25 Gennaio 2021 18:03:03  
Data/Ora Inizio : 25 Gennaio 2021 18:03:04  
Diffusione presunta  
Oggetto : 2021 financial calendar

<i>Testo del comunicato</i>
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Vedi allegato.

## Italgas: 2021 financial calendar

Milan, 25 January 2021 – Italgas announces the financial calendar and the dates of the publication of its 2021 financial results as approved by the Board of Directors:

<ul style="list-style-type: none"> <li>Group Annual Integrated Report at December 31, 2020 and draft financial statements at December 31, 2020;</li> <li>Dividend proposal for 2020;</li> <li>Report on Corporate Governance and Ownership 2020;</li> <li>Report on Remuneration 2021;</li> <li>Call of Shareholders' Meeting.</li> </ul>	Board of Directors approval	March 10, 2021
	Press release and Conference call*	March 11, 2021
<ul style="list-style-type: none"> <li>Financial statements at December 31, 2020;</li> <li>Dividend approval for 2020.</li> </ul>	Shareholders' Meeting Press release**	April 14, 2021 in a single call
<ul style="list-style-type: none"> <li>First quarter 2021 report.</li> </ul>	Board of Directors approval	May 4, 2021
	Press release and Conference call**	May 5, 2021
<ul style="list-style-type: none"> <li>Strategic Plan 2021-2027.</li> </ul>	Board of Directors approval	June 14, 2021
	Press release and Strategy Presentation*	June 15, 2021
<ul style="list-style-type: none"> <li>Interim financial report at June 30, 2021.</li> </ul>	Board of Directors approval	July 26, 2021
	Press release and Conference call*	July 27, 2021
<ul style="list-style-type: none"> <li>Third quarter 2021 report.</li> </ul>	Board of Directors approval	October 26, 2021
	Press release and Conference call*	October 27, 2021

\* 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 on the same day;

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

- **The dividend for the 2020 financial year will be paid on 26 May 2021 (record date 25 May 2021) with coupon payment date 24 May 2021.**
- **A road show to present the company's objectives as established in the 2021-2027 Strategic Plan to institutional investors and financial analysts is scheduled to start in June 2021.**

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

Fine Comunicato n.0167-2

Numero di Pagine: 3