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Societa' : GAS PLUS  
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Informazione  
Regolamentata  
Nome utilizzatore : GASPLUSN01 - Rossi  
Tipologia : REGEM  
Data/Ora Ricezione : 29 Gennaio 2021 17:04:56  
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Diffusione presunta  
Oggetto : 2021 Financial Calendar

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



## PRESS RELEASE

### Gas Plus S.p.A.: 2021 financial calendar

**Milan, 29 January 2021** – Gas Plus S.p.A., in accordance with Article 2.6.2, Paragraph 1, letter b), of the Rules of the Markets organized and managed by Borsa Italiana S.p.A. (“Regolamento dei mercati organizzati e gestiti da Borsa Italiana S.p.A.”), informs about the 2021 financial calendar:

- 14 April:** Board of Directors’ Meeting for the approval of the draft financial statements and consolidated financial statements as at 31 December 2020
- 23 June:** Shareholders’ Meeting for the approval of the financial statements as at 31 December 2020 (sole call)
- 5 August:** Board of Directors’ Meeting for the approval of the half-yearly report as at 30 June 2021

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.

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*Gas Plus is the fourth Italian producer of natural gas (estimates by the Italian Regulatory Authority for Energy, Networks and Environment, “ARERA” formerly “AEEGSI”) after Eni, Edison and Shell Italia E&P. It is active in the main sectors of the natural gas supply chain, in particular in the exploration, production, purchase, distribution and sale to retail customers. As of December 31, 2019, the Group has 45 exploitation concessions located throughout the Italian territory, manages a total of approximately 1,800 kilometers of regional distribution and transportation network located in 40 municipalities, serves a total of approximately 67,000 end customers, with a staff of 160 employees.*



For further information: [www.gasplus.it](http://www.gasplus.it)

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