



SPAFID
CONNECT

| | | |
|---|---|-----|
| Informazione Regolamentata n. 0886-4-2021 | Data/Ora Ricezione 12 Aprile 2021 09:59:11 | MTA |
|---|---|-----|

Societa' : GAS PLUS
Identificativo : 145151
Informazione
Regolamentata
Nome utilizzatore : GASPLUSN01 - Rossi
Tipologia : REGEM
Data/Ora Ricezione : 12 Aprile 2021 09:59:11
Data/Ora Inizio : 12 Aprile 2021 09:59:12
Diffusione presunta
Oggetto : Updated 2021 financial calendar

Testo del comunicato

Vedi allegato.



PRESS RELEASE

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

Milan, 12 April 2021 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 2021 financial calendar, published on 29 January 2021. The Board of Directors’ meeting for the approval of the draft financial statements and consolidated financial statements as at 31 December 2020 set for 14 April 2021 is postponed to 20 April 2021. The dates of the Shareholders’ Meeting for the approval of the financial statements as at 31 December 2020 and of the Board of Directors’ Meeting for the approval of the half-yearly report as at 30 June 2021 are confirmed.

Please find below, the updated financial calendar 2021, available also on the web-site www.gasplus.it, section Investor Relations.

- 20 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.



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, Energean Italy S.p.A. 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

IR contacts

Germano Rossi (IR) germanorossi@gasplus.it +39 02 71 40 60

Media relations

Giorgio Brugora giorgio.brugora@gmail.com +39 335 78 75 079

Fine Comunicato n.0886-4

Numero di Pagine: 4