

Informazione Regolamentata n. 0167-5-2024	Data/Ora Inizio Diffusione 29 Gennaio 2024 17:52:17	Euronext Milan
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Societa' : ITALGAS

Identificativo Informazione
Regolamentata : 185754

Utenza - Referente : ITALGASN01 - Scaglia

Tipologia : 3.1

Data/Ora Ricezione : 29 Gennaio 2024 17:52:17

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Oggetto : Italgas: 2024 financial calendar

Testo del comunicato

Vedi allegato

Italgas: 2024 financial calendar

Milan, 29 January 2024 – Italgas announces the financial calendar and the dates of the publication of its 2024 financial results as approved by the Board of Directors:

<ul style="list-style-type: none"> • Integrated Annual Report and draft financial statements at 31 December 2023; • Dividend proposal for 2023; • Report on Corporate Governance and Ownership Structure 2023; • 2024 Compensation Report; • Call of the Shareholders' Meeting. 	<p>Board of Directors approval</p> <p>Press release and Conference call*</p>	<p>March 12, 2024</p>
<ul style="list-style-type: none"> • Financial statements 2023; • Resolution on the distribution of 2023 profits. 	<p>Shareholders' Meeting</p> <p>Press release**</p>	<p>May 6, 2024</p>
<ul style="list-style-type: none"> • Interim report on operations as at 31 March 2024. 	<p>Board of Directors approval</p> <p>Press release and Conference call*</p>	<p>May 13, 2024</p>
<ul style="list-style-type: none"> • Strategic Plan 2024-2030. 	<p>Board of Directors approval</p> <p>Press release and Strategy Presentation***</p>	<p>June 11, 2024</p> <p>June 12, 2024</p>
<ul style="list-style-type: none"> • Half-year financial report H1 2024. 	<p>Board of Directors approval</p> <p>Press release and Conference call*</p>	<p>July 24, 2024</p>
<ul style="list-style-type: none"> • Interim report on operations as at 30 September 2024 	<p>Board of Directors approval</p> <p>Press release and Conference call*</p>	<p>October 24, 2024</p>

* Press release will be issued at the end of the Board of Directors' meeting and the presentation of the results to the community that same day.

** Press release will be issued at the end of the Shareholders' Meeting.

*** Press release will be issued in the morning (non-trading hours); Conference Call for the presentation of the Strategic Plan to the Financial community that same day.

The following dates will be disclosed to the market:

- **Dividend payment for 2023 fiscal year: 22 May 2024 (record date 21 May 2024), ex-dividend date: 20 May 2024;**

- **road show to illustrate the objectives set in the 2024-2030 Strategic Plan to institutional investors and financial analysts, starting in June.**

Any changes to the above dates will be promptly reported.

Fine Comunicato n.0167-5

Numero di Pagine: 3