

<p>Informazione Regolamentata n. 0167-2-2025</p>	<p>Data/Ora Inizio Diffusione 21 Gennaio 2025 17:48:36</p>	<p>Euronext Milan</p>
--	--	-----------------------

Societa' : ITALGAS

Identificativo Informazione Regolamentata : 200532

Utenza - Referente : ITALGASN01 - Scaglia Anna Maria

Tipologia : 3.1

Data/Ora Ricezione : 21 Gennaio 2025 17:48:36

Data/Ora Inizio Diffusione : 21 Gennaio 2025 17:48:36

Oggetto : Italgas: 2025 financial calendar

*Testo del comunicato*

Vedi allegato

**Italgas: 2025 financial calendar**

Milan, 21 January 2025 – Italgas announces the financial calendar and the dates of the publication of its financial results during 2025 that will be approved by the Board of Directors:

<ul style="list-style-type: none"> <li>• Integrated Annual Report and draft financial statements at 31 December 2024;</li> <li>• Dividend proposal for 2024;</li> <li>• Report on Corporate Governance and Ownership Structure 2024;</li> <li>• 2025 Remuneration Report;</li> <li>• Call of the Shareholders' Meeting.</li> </ul>	<p>Board of Directors' approval</p> <p>Press release and Conference call*</p>	February 12, 2025
<ul style="list-style-type: none"> <li>• Interim report on operations as at 31 March 2025.</li> </ul>	<p>Board of Directors' approval</p> <p>Press release and Conference call*</p>	May 6, 2025
<ul style="list-style-type: none"> <li>• Financial statements 2024;</li> <li>• Resolution on the distribution of 2024 profits;</li> <li>• Appointment BoD and Board of Statutory Auditors.</li> </ul>	<p>Shareholders' Meeting</p> <p>Press release**</p>	May 13, 2025
<ul style="list-style-type: none"> <li>• Half-year financial report H1 2025.</li> </ul>	<p>Board of Directors' approval</p> <p>Press release and Conference call*</p>	July 24, 2025
<ul style="list-style-type: none"> <li>• Interim report on operations as at 30 September 2025;</li> <li>• Strategic Plan 2025-2031.</li> </ul>	<p>Board of Directors' approval</p> <p>Press release and Conference call***</p>	<p>October 28, 2025</p> <p>October 29, 2025</p>

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

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

\*\*\* Press release to be issued in the morning (non-trading hours); Conference Call for the Strategic Plan presentation to the financial community on the same day.

The following dates will be disclosed to the market:

- **Dividend payment for 2024 fiscal year: 21 May 2025 (record date 20 May 2025), ex-dividend date: 19 May 2025;**

- **roadshow to illustrate the objectives set in the 2025-2031 Strategic Plan to institutional investors and financial analysts, following the Plan presentation.**

Any changes to the above dates will be promptly reported.

Fine Comunicato n.0167-2-2025

Numero di Pagine: 3