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Societa' : GAS PLUS

Identificativo Informazione Regolamentata : 200831

Utenza - Referente : GASPLUSN01 - Rossi Germano

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Oggetto : 2025 financial calendar

Testo del comunicato

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PRESS RELEASE

Gas Plus S.p.A.: 2025 financial calendar

Milan, 29 January 2025 – 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 2025 financial calendar:

- 9 April:** Board of Directors’ Meeting for the approval of the draft financial statements and consolidated financial statements as at 31 December 2024
- 11 June:** Shareholders’ Meeting for the approval of the financial statements as at 31 December 2024 (sole call)
- 17 September:** Board of Directors’ Meeting for the approval of the half-yearly report as at 30 June 2025

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 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”) after Eni, Energean Italy 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, 2023, the Group has 42 exploitation concessions located throughout the Italian territory, manages a total of approximately 1,800 kilometres of regional distribution network located in 40 municipalities, serves a total of approximately 53,000 end customers, with a staff of 137 employees.

For further information: www.gasplus.it

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