

### Italgas: 2018 financial calendar

Milan, 25 January 2018 – Italgas announces the financial calendar and the dates of the publication of its 2018 financial results as approved by the Board of Directors:

Consolidated financial statement at December 31, 2017 and draft financial statements at December 31, 2017; Dividend proposal for 2017; Report on Remuneration 2018; Report on Corporate Governance and Ownership Structure 2017; Sustainability Report 2017; Call of Shareholders' Meeting;	Board of Directors approval Press release and Conference call*	March 12, 2018
Financial statements at December 31, 2017; Dividend approval for 2017, Appoint non-executive director.	Shareholders' Meeting  Press release**	April 19, 2018
First quarter 2018 report	Board of Directors approval  Press release and Conference call***	May 7, 2017  May 8, 2017
Strategic Plan 2018-2024	Board of Directors approval  Press release Strategy Presentation***	June 12, 2018  June 13, 2018
Second quarter 2018 results and interim financial report at June 30, 2018	Board of Directors approval  Press release and Conference call***	July 30, 2018  July 31, 2018
Third quarter 2018 report	Board of Directors approval  Press release and Conference call***	November 5, 2018  November 6, 2018

\* Press release and conference call for the presentation of results to the financial community at the end of the Board of Directors' meeting.

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

\*\*\* Press release will be issued in the morning (non trading hours); the conference call/Strategy presentation for the presentation of results to the financial community will be held in the afternoon on the same day.

**The dividend for the 2017 financial year will be paid on 23 May 2018 (record date 22 May 2018) with coupon payment date 21 May 2018.**

**A road show to present the company's objectives as established in the 2018-2024 Strategic Plan to institutional investors and financial analysts is scheduled to start in June 2018.**

Any amendment to the above calendar will be notified to the market in due time.