

Italgas: 2020 financial calendar

Milan, 29 January 2020 – Italgas announces the financial calendar and the dates of the publication of its 2020 financial results as approved by the Board of Directors:

Consolidated financial statement at December 31, 2019 and draft financial statements at December 31, 2019; Dividend proposal for 2019; Report on Corporate Governance and Ownership 2019; Report on Remuneration 2020; Structure 2019; Sustainability Report 2019; PWC Resolution; Call of Shareholders' Meeting.	Board of Directors approval	March 11, 2020
	Press release and Conference call*	March 12, 2020
Financial statements at December 31, 2019; Dividend approval for 2019, Appoint BoD and Board of Statutory Auditors.	Shareholders' Meeting Press release***	April 20, 2020 in a single call
First quarter 2020 report	Board of Directors approval Press release and Conference call**	April 29, 2020
Strategic Plan 2020-2026	Board of Directors approval	June 10, 2020
	Press release and Strategy Presentation*	June 11, 2020
Second quarter 2020 results and interim financial report at June 30, 2020	Board of Directors approval Press release and Conference call**	July 27, 2020
Third quarter 2020 report	Board of Directors approval Press release and Conference call***	October 29, 2020

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

** Press release will be issued at the end of BoD (trading hours) and Conference Call for the presentation of results will be held later on the same day.

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

- **The dividend for the 2019 financial year will be paid on 20 May 2020 (record date 19 May 2020) with coupon payment date 18 May 2020.**

- **A road show to present the company's objectives as established in the 2020-2026 Strategic Plan to institutional investors and financial analysts is scheduled to start in June 2020.**

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