

## Italgas: 2022 financial calendar

Milan, 27 gennaio 2022 – Italgas announces the financial calendar and the dates of the publication of its 2022 financial results as approved by the Board of Directors:

<ul style="list-style-type: none"> <li>Group Annual Integrated Report at December 31, 2021 and draft financial statements at December 31, 2021;</li> <li>Dividend proposal for 2021;</li> <li>Report on Corporate Governance and Ownership Structure 2021;</li> <li>Report on Remuneration 2022;</li> <li>Call of Shareholders' Meeting.</li> </ul>	Board of Directors approval	March 9, 2022
	Press release and Conference call*	March 10, 2022
<ul style="list-style-type: none"> <li>Financial statements at December 31, 2021;</li> <li>Dividend approval for 2021;</li> <li>Appointment BoD and Board of Statutory Auditors.</li> </ul>	Shareholders' Meeting Press release**	April 26, 2022 in a single call
<ul style="list-style-type: none"> <li>First quarter 2022 report.</li> </ul>	Board of Directors approval	May 4, 2022
	Press release and Conference call*	May 5, 2022
<ul style="list-style-type: none"> <li>Strategic Plan 2022-2028.</li> </ul>	Board of Directors approval	June 14, 2022
	Press release and Strategy Presentation*	June 15, 2022
<ul style="list-style-type: none"> <li>Interim financial report at June 30, 2022.</li> </ul>	Board of Directors approval	July 25, 2022
	Press release and Conference call*	July 26, 2022
<ul style="list-style-type: none"> <li>Third quarter 2022 report.</li> </ul>	Board of Directors approval	October 26, 2022
	Press release and Conference call*	October 27, 2022

\* 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 on the same day;

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

- **The dividend for the 2021 financial year will be paid on 25 May 2022 (record date 24 May 2022) with ex-dividend date 23 May 2022.**
- **A road show to present the company's objectives as established in the 2022-2028 Strategic Plan to institutional investors and financial analysts is scheduled to start in June 2022.**

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

