

## Italgas: 2023 financial calendar

Milan, 20th January 2023 – Italgas announces the financial calendar and the dates of the publication of its 2023 financial results as approved by the Board of Directors:

<ul style="list-style-type: none"> <li>Integrated Annual Report and draft financial statements at December 31, 2022;</li> <li>Dividend proposal for 2022;</li> <li>Report on Corporate Governance and Ownership Structure 2022;</li> <li>2023 Compensation Report;</li> <li>Call of Shareholders' Meeting.</li> </ul>	Board of Directors approval  Press release and Conference call	March 9, 2023*
<ul style="list-style-type: none"> <li>Financial statements at December 31, 2022;</li> <li>Resolution on the distribution of 2022 profits.</li> </ul>	Shareholders' Meeting  Press release	April 20, 2023 in a single call***
<ul style="list-style-type: none"> <li>Interim report on operations as at 31 March 2023.</li> </ul>	Board of Directors approval  Press release and Conference call	May 4, 2023*
<ul style="list-style-type: none"> <li>2023-2029 Strategic Plan..</li> </ul>	Board of Directors approval  Press release and Strategy Presentation	June 13, 2023  June 14, 2023**
<ul style="list-style-type: none"> <li>Half-year financial report H1 2023.</li> </ul>	Board of Directors approval  Press release and Conference call	July 25, 2023  July 26, 2023**
<ul style="list-style-type: none"> <li>Interim report on operations as at 30 September 2023.</li> </ul>	Board of Directors approval  Press release and Conference call	October 24, 2023  October 25, 2023**

\* Press release will be issued at the end of the Board of Directors' meeting. The conference call to present the results to the financial community will take place on the same day.

\*\* Press release will be issued in the morning (non-trading hours). The conference Call for the presentation of the results/Strategic Plan to the financial community will take place on the same day.

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

The following dates will be disclosed to the market:

**- Dividend payment for 2022 fiscal year: 24 May 2023 (record date 23 May 2023), ex-dividend date: 22 May 2023.**

**- road-show to illustrate the objectives set in the 2023-2029 Strategic Plan starting in June.**

Any changes to the above dates will be promptly reported.

