

Informazione Regolamentata n. 0886-5-2023	Data/Ora Ricezione 04 Aprile 2023 18:53:13	Euronext Milan
---	---	----------------

Societa' : GAS PLUS
Identificativo : 174735
Informazione
Regolamentata
Nome utilizzatore : GASPLUSN01 - Rossi
Tipologia : REGEM
Data/Ora Ricezione : 04 Aprile 2023 18:53:13
Data/Ora Inizio : 04 Aprile 2023 18:53:14
Diffusione presunta
Oggetto : updated 2023 financial calendar

<i>Testo del comunicato</i>

Vedi allegato.



PRESS RELEASE

Gas Plus S.p.A.: updated 2023 financial calendar

Milan, 4 April 2023 pursuant to Section 2.6.2, Paragraph 1, letter b), of the Borsa Italiana S.p.A. Markets Rules (“Regolamento dei mercati organizzati e gestiti da Borsa Italiana S.p.A.”), Gas Plus S.p.A informs about the updating of the 2023 financial calendar, published on 30 January 2023.

The Shareholders’ Meeting for the approval of the financial statements as at 31 December 2022 (sole call) set for 23 June 2023 is postponed to 29 June 2023. The date (7 September 2023) of the Board of Directors’ Meeting for the approval of the half-yearly report as at 30 June 2023 is confirmed.

Please find below, the updated financial calendar 2023, available also on the web-site www.gasplus.it, section Investor Relations.

29 June: Shareholders’ Meeting for the approval of the financial statements as at 31 December 2022 (sole call)

7 September: Board of Directors’ Meeting for the approval of the half-yearly report as at 30 June 2023

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 to the above calendar 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” formerly “AEEGSI”) 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, 2022, the Group has 42 exploitation concessions located throughout the Italian territory, manages a total of approximately 1,800 kilometres of regional distribution and transportation network located in 40 municipalities, serves a total of approximately 57,000 end customers, with a staff of 145 employees.



For further information: www.gasplus.it

IR contacts

Germano Rossi (IR) germanorossi@gasplus.it +39 02 71 40 60

Media relations

Giorgio Brugora giorgio.brugora@gmail.com +39 335 78 75 079

Fine Comunicato n.0886-5

Numero di Pagine: 4