

Informazione Regolamentata n. 0886-12-2025	Data/Ora Inizio Diffusione 11 Giugno 2025 15:24:46	Euronext Milan
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Societa' : GAS PLUS

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Regolamentata

Utenza - referente : GASPLUSN01 - Rossi Germano

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Oggetto : Ordinary Shareholders' Meeting

Testo del comunicato

Vedi allegato



**Ordinary Shareholders' Meeting
of
Gas Plus S.p.A.**

Meeting outcomes:

- **Approval of the financial statements as of 31 December 2024 and of dividend distribution of the gross amount of 20 cents per share**
- **Resolved positively on remuneration policy and on paid fees**

Positive progress on the start production of Longanesi project has been illustrated

Milan, 11 June 2025 – Today, the Ordinary Shareholders' meeting - chaired by the Chairman of the Board of Directors, Mr. Stefano Cao - was held.

The Shareholders' Meeting resolved:

- the approval of the financial statements as of 31 December 2024 of Gas Plus S.p.A., closed with a net profit of € 3,332,692, acknowledging the consolidated financial statements as of 31 December 2024, closed with a net profit of € 12,547 thousand;
- distribution to Shareholders a dividend equal to 20 Euro cents, gross of relevant applicable tax, per share (net of treasury shares), for a total amount of € 8,714,589, utilizing the net result of the year for € 3,332,692 and a part of the retained earnings for € 5,381,897. The dividend will be paid as from 30 July 2025 (payment date), with coupon detachment n.12 on 28 July 2025 (ex-date) and record date on 29 July 2025 (*i.e.* the date upon which the dividend becomes payable according to the applicable law);
- positively both on remuneration policy and paid fees – respectively at Section I and Section II of the Report on remuneration policy and paid fees - in accordance with art. 123-ter of Legislative Decree of February 24, 1998, n.58 ("TUF")



During the shareholders' meeting, an update regarding the start production of the Longanesi project was provided, highlighting particularly how:

- all concession's wells are now producing;
- from the beginning of the current month, the production has reached commercial levels amounting currently, in Gas Plus share, to around 450,000 cubic meters per day, although still not at full capacity;
- the current production trend confirms, at the moment, the production guidance of the Longanesi and of the Group for the year 2025, as previously announced by the press release of 9 April 2025.

The manager responsible for the drafting of the company's financial reports, Mr. Germano Rossi, declares, pursuant to article 154-bis, paragraph 2, of the Consolidated Law on Finance, that the accounting information contained in this press release corresponds to the document results and to the accounting books and records.

The summary report of the votes and the minutes of the Meeting will be made available to the public in accordance to the terms and conditions provided by current applicable laws.

Gas Plus is the fourth Italian producer of natural gas (estimates by the Italian Regulatory Authority for Energy, Networks and Environment, "ARERA") 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, 2024, the Group has 41 exploitation concessions located throughout the Italian territory, manages a total of approximately 1,800 kilometres of distribution network located in 40 municipalities, serves a total of approximately 48,500 end customers, with a staff of approximately 130 employees.



For further information: www.gasplus.it

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