

Informazione Regolamentata n. 0886-2-2026	Data/Ora Inizio Diffusione 14 Gennaio 2026 16:12:00	Euronext Milan
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Societa' : GAS PLUS
Utenza - referente : GASPLUSN01 - Rossi Germano
Tipologia : REGEM
Data/Ora Ricezione : 14 Gennaio 2026 16:12:00
Data/Ora Inizio Diffusione : 14 Gennaio 2026 16:12:00
Oggetto : 2026 financial calendar

Testo del comunicato

Vedi allegato



PRESS RELEASE

Gas Plus S.p.A.: 2026 financial calendar

Milan, 14 January 2026 – Gas Plus S.p.A., in accordance with Article 2.6.2, Paragraph 1, letter b), of the Rules of the Markets organized and managed by Borsa Italiana S.p.A. (“Regolamento dei mercati organizzati e gestiti da Borsa Italiana S.p.A.”), informs about the 2026 financial calendar:

- 9 April:** Board of Directors’ Meeting for the approval of the draft financial statements and consolidated financial statements as at 31 December 2025
- 16 June:** Shareholders’ Meeting for the approval of the financial statements as at 31 December 2025 (sole call)
- 14 September:** Board of Directors’ Meeting for the approval of the half-yearly report as at 30 June 2026

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 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”) 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 kilometers 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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Fine Comunicato n.0886-2-2026

Numero di Pagine: 3