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Societa' : ITALGAS

Utenza - referente : ITALGASN01 - Scaglia Anna Maria

Tipologia : 3.1

Data/Ora Ricezione : 22 Gennaio 2026 13:29:45

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Oggetto : Italgas: 2026 Financial Calendar

*Testo del comunicato*

Vedi allegato

## Italgas: 2026 Financial Calendar

*Milan, 22 January 2026* – Italgas announces the financial calendar and the dates of the publication of its financial results during 2026 that will be examined by the Board of Directors:

<ul style="list-style-type: none"> <li>• Integrated Annual Report and Draft Financial Statements for the year ended 31 December 2025;</li> <li>• 2025 dividend proposal.</li> </ul>	Board of Directors	March 3, 2026
	Press Release and Conference Call***	March 4, 2026
<ul style="list-style-type: none"> <li>• Financial Statements 2025;</li> <li>• Resolution on the distribution of profits for the year 2025.</li> </ul>	Shareholders' Meeting and Press Release**	April 21, 2026
<ul style="list-style-type: none"> <li>• Interim Report on Operations as at 31 March 2026</li> </ul>	Board of Directors, Press Release and Conference Call*	May 5, 2026
<ul style="list-style-type: none"> <li>• Strategic Plan</li> </ul>	Board of Directors	June 22, 2026
	Press Release and Strategic Plan Presentation***	June 23, 2026
<ul style="list-style-type: none"> <li>• Half-year financial report for the first half of 2026</li> </ul>	Board of Directors, Press Release and Conference Call*	July 27, 2026
<ul style="list-style-type: none"> <li>• Interim Report on Operations as at 30 September 2026</li> </ul>	Board of Directors, Press Release and Conference Call*	October 29, 2026

\* Distribution of press release at the end of the Board of Directors meeting and presentation of the results to the community on the same day.

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

\*\*\* Publication of the press release in the morning ahead of market opening. Conference Call for the presentation of the results/Strategic Plan on the same day of the release of the press release.

The following dates are communicated to the market:

- **dividend payment for fiscal year 2025: May 20, 2026 (record date May 19, 2026), with ex-dividend date May 18, 2026.**

- **roadshow to illustrate the objectives set in the Strategic Plan to institutional investors and financial analysts, following the Plan presentation.**

Any changes to the above dates will be promptly communicated.

