

Italgas: 2025 financial calendar

Milan, 21 January 2025 – Italgas announces the financial calendar and the dates of the publication of its financial results during 2025 that will be approved by the Board of Directors:

<ul style="list-style-type: none"> • Integrated Annual Report and draft financial statements at 31 December 2024; • Dividend proposal for 2024; • Report on Corporate Governance and Ownership Structure 2024; • 2025 Remuneration Report; • Call of the Shareholders' Meeting. 	<p>Board of Directors' approval</p> <p>Press release and Conference call*</p>	<p>February 12, 2025</p>
<ul style="list-style-type: none"> • Interim report on operations as at 31 March 2025. 	<p>Board of Directors' approval</p> <p>Press release and Conference call*</p>	<p>May 6, 2025</p>
<ul style="list-style-type: none"> • Financial statements 2024; • Resolution on the distribution of 2024 profits; • Appointment BoD and Board of Statutory Auditors. 	<p>Shareholders' Meeting</p> <p>Press release**</p>	<p>May 13, 2025</p>
<ul style="list-style-type: none"> • Half-year financial report H1 2025. 	<p>Board of Directors' approval</p> <p>Press release and Conference call*</p>	<p>July 24, 2025</p>
<ul style="list-style-type: none"> • Interim report on operations as at 30 September 2025; • Strategic Plan 2025-2031. 	<p>Board of Directors' approval</p> <p>Press release and Conference call***</p>	<p>October 28, 2025</p> <p>October 29, 2025</p>

* Press release to be issued at the end of the Board of Directors' meeting and presentation of the results to the financial community on the same day.

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

*** Press release to be issued in the morning (non-trading hours); Conference Call for the Strategic Plan presentation to the financial community on the same day.

The following dates will be disclosed to the market:

- **Dividend payment for 2024 fiscal year: 21 May 2025 (record date 20 May 2025), ex-dividend date: 19 May 2025;**

- **roadshow to illustrate the objectives set in the 2025-2031 Strategic Plan to institutional investors and financial analysts, following the Plan presentation.**

Any changes to the above dates will be promptly reported.