



PRESS RELEASE

2019 Financial Calendar of A2A S.p.A.

Milan, 21 December 2018 – The 2019 Financial Calendar of A2A S.p.A. is detailed below:

- 26 February 2019: Board of Directors meeting on the preliminary consolidated results for 2018;
- 3 April 2019: Board of Directors meeting to approve the 2018 draft annual and consolidated financial statements;
- 13 May 2019 (possible second convening on 14 May 2019): Ordinary Shareholders' Meeting to approve the 2018 financial statements;
- 15 May 2019: Board of Directors meeting to approve the financial reporting at 31 March 2019;
- 2 August 2019: Board of Directors meeting to approve the half year financial report at 30 June 2019;
- 13 November 2019: Board of Directors meeting to approve the financial reporting at 30 September 2019.

A dividend relating to the financial year 2018 may be payable from 22 May 2019, with ex-dividend date 20 May 2019 (*record date* 21 May 2019).

Contacts

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